



Companies House

AR01 (ef)

Annual Return



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Company Name: **FEMCARE (HOLDINGS) LIMITED**

Company Number: **03788956**

Date of this return: **03/06/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STUART COURT
SPURSHOLT PLACE SALISBURY ROAD
ROMSEY
HAMPSHIRE
SO51 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL OLSON**

Surname: **RICHINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN LEIGHTON**

Surname: **CORNWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/07/1946** Nationality: **AMERICAN**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN LEE**

Surname: **KOOPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/01/1970**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **PAUL OLSON**

Surname: **RICHINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1960**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXCEPTION OF ENTITLEMENT TO DIVIDENDS, WHEREBY DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES AND NOT ON THE OTHER CLASSES.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXCEPTION OF ENTITLEMENT TO DIVIDENDS, WHEREBY DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES AND NOT ON THE OTHER CLASSES.

Class of shares	D ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXCEPTION OF ENTITLEMENT TO DIVIDENDS, WHEREBY DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES AND NOT ON THE OTHER CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000 B ORDINARY shares held as at the date of this return**
Name: **FEMCARE GROUP LIMITED**

Shareholding 2 : **2000 C ORDINARY shares held as at the date of this return**
Name: **FEMCARE GROUP LIMITED**

Shareholding 3 : **2000 D ORDINARY shares held as at the date of this return**
Name: **FEMCARE GROUP LIMITED**

Shareholding 4 : **2000 A ORDINARY shares held as at the date of this return**
Name: **FEMCARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.