



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXY6CMLH

Received for filing in Electronic Format on the: **16/08/2010**

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*Company Name:* **DEBUCARE LIMITED**

*Company Number:* **04028979**

*Date of this return:* **07/07/2010**

*SIC codes:* **8010**

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

*Situation of Registered Office:* **BEEVERS & CO  
44 CHATSWORTH GARDENS  
LONDON  
W3 9LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address:* **15 CROSSLANDS AVENUE  
EALING COMMON  
LONDON  
W5 3QH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HEATHER**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **20 JACKSON STREET  
PLETTENBURG BAY  
CAPE 6600  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **14/11/1937**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HILTON KEITH**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **78 ARGYLE AVENUE  
HURLINGHAM  
SANDTON  
SOUTH AFRICA  
2196**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **23/01/1933**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **RETIRED DOCTOR**

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*Company Director*    **3**

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

*Surname:*                           **GOLDBERG**

*Former names:*

*Service Address:*                **15 CROSSLANDS AVENUE  
EALING  
LONDON  
W5 3QH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PRE-EMPTION RIGHTS. FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2010-07-07  
*Name:* HEATHER DAVIES

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-07  
*Name:* DEBORAH L. GOLDBERG

*Shareholding 3* : 250 ORDINARY shares held as at 2010-07-07  
*Name:* HILTON DAVIES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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