



Companies House

**AR01** (ef)

**Annual Return**



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**X3CLZDDS**

*Company Name:* **Debucare Limited**

*Company Number:* **04028979**

*Date of this return:* **07/07/2014**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **44 CHATSWORTH GARDENS  
ACTON  
LONDON  
UNITED KINGDOM  
W3 9LW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBORAH**

*Surname:*                **GOLDBERG**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>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 07/07/2014 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* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR H DAVIES**

*Shareholding 2* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS H DAVIES**

*Shareholding 3* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS DEBORAH GOLDBERG**

## Authorisation

*Authenticated*

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

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