

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**Debucare Limited** 

Company Number:

04028979

Date of this return:

07/07/2015

SIC codes:

85200

Company Type:

Private company limited by shares

Situation of Registered

Office:

44 CHATSWORTH GARDENS

**ACTON** 

LONDON ENGLAND

**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)

Currency GBP  Aggregate nominal 1000 value  Amount paid per share 1  Amount unpaid per share 0	Class of shares	ORDINARY 1 GBP	Number allotted	1000
Amount paid per share 1	Curronev	GRP		1000
	Currency	GDI	1 1	1 0

Prescribed particulars FULL VOTING RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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.