



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN CROSS CARE LIMITED**

Company Number: **04555643**

Date of this return: **07/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **47 BROOKDALE
NEW LONGTON
PRESTON
LANCASHIRE
PR4 4XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ELIZABETH**

Surname: **MATHAUDA**

Former names:

Service Address: **CROSS HOUSE
POTTER LANE
HIGHER WALTON
LANCASHIRE
PR5 4EN**

Company Director **1**

Type: **Person**
Full forename(s): **MARK CHRISTOPHER**

Surname: **DALE**

Former names:

Service Address: **TARN HEY
MARKET STREET, HAMBLETON
POULTON-LE-FYLDE
LANCASHIRE
FY6 9AS**

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

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA ELIZABETH**

Surname: **MATHAUDA**

Former names:

Service Address: **CROSS HOUSE
POTTER LANE
HIGHER WALTON
LANCASHIRE
PR5 4EN**

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

Date of Birth: **22/03/1967**

Nationality: **BRITISH**

Occupation: **HC MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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 : 1 ORDINARY shares held as at 2010-10-07
Name: NARRINDER SINGH MATHAUDA

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-07
Name: MARK CHRISTOPHER DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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