



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPHAEL HEALTH CARE LTD**

Company Number: **05255132**

Date of this return: **11/10/2009**

SIC codes: **8514**

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

Situation of Registered Office: **BRIERS HEY MILL LANE
RAINHILL
LIVERPOOL
MERSEYSIDE
L35 6NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RODERICK GRUFFYDD**

Surname: **MORRIS**

Former names:

Service Address: **26 GREENHILL PLACE
THE PARK HUYTON WNN ROBY
LIVERPOOL
MERSEYSIDE
L36 5RU**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN THOMAS**

Surname: **LAMB**

Former names:

Service Address: **LANGLEY HOUSE FAIRFIELD DRIVE
BAILDON
BRADFORD
WEST YORKSHIRE
BD17 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RODERICK GRUFFYDD**

Surname: **MORRIS**

Former names:

Service Address: **26 GREENHILL PLACE
THE PARK HUYTON WNN ROBY
LIVERPOOL
MERSEYSIDE
L36 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ARTHUR LAWRENCE**

Surname: **ROBINSON**

Former names:

Service Address: **18 EVANS CLOSE
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

10 ORDINARY Shares held as at 11/10/2009

Name: **RAPHAEL HEALTH CARE HOLDINGS LIMITED CO NO 05470 792**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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