



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRITICAL CARE LIMITED**

Company Number: **05671050**

Date of this return: **14/01/2013**

SIC codes: **86210**

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

Situation of Registered Office: **C/O BLUE DOT CONSULTING LTD RIVERBANK HOUSE
PUTNEY BRIDGE APPROACH
LONDON
SW6 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RHODES**

Former names:

Service Address: **6 SOUTH VIEW
EPSOM
SURREY
KT19 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **ANWAR**

Surname: **HUSSAIN**

Former names:

Service Address: **52 52 BURDON LANE
CHEAM
SURREY
SM2 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **DR TONY MANIBUR**

Surname: **RAHMAN**

Former names:

Service Address: **14 CECIL ROAD
CHEAM
SURREY
SM1 2DL**

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

Date of Birth: **18/11/1967**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RHODES**

Former names:

Service Address: **6 SOUTH VIEW**
 EPSOM
 SURREY
 KT19 7LA

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

Date of Birth: **17/10/1966** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.066666
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANWAR HUSSEIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW RHODES**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **TONY RAHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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