



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **CRITICAL CARE LIMITED**

Company Number: **05671050**

Date of this return: **10/01/2010**

SIC codes: **8512**

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 **I**

Type: **Person**

Full forename(s): **DR 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 MANIBAR**
Surname: **RAHMAN**
Former names:
Service Address: **14 CECIL ROAD**
 CHEAM
 SURREY
 SM1 2DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANDREW**
Surname: **RHODES**
Former names:
Service Address: **6 SOUTH VIEW**
 EPSOM
 SURREY
 KT19 7LA

Country/State Usually Resident: **ENGLAND**

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
<i>Prescribed particulars</i>	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 10/01/2010 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

500 ORDINARY Shares held as at 10/01/2010

Name: **ANWAR HUSSEIN**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 10/01/2010

Name: **ANDREW RHODES**

Address:

Shareholding : 3

500 ORDINARY Shares held as at 10/01/2010

Name: **TONY RAHMAN**

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.