



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLSU8XS1**

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*Company Name:* **ST GEORGE ULTIMATE CARE LIMITED**

*Company Number:* **05715862**

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### *Company Details*

*Period Ending:* **20/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 WESTBOURNE DRIVE  
WILMSLOW  
CHESHIRE  
SK9 2GY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HALA ELNARSHY FOUAD**

*Address:* **10 WESTBOURNE DRIVE  
WILMSLOW  
CHESHIRE  
SK9 2GY**

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### *Director 1 :*

*Name:* **HALA ELNARSHY FOUAD**

*Address:* **10 WESTBOURNE DRIVE  
WILMSLOW  
CHESHIRE  
SK9 2GY**

*Date of Birth:*

**23/03/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **DR NASER MICHEL FOUAD**

*Address:* **10 WESTBOURNE DRIVE  
WILMSLOW  
SK9 2GY**

*Date of Birth:*

**14/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DOCTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 20/02/2008**

*Name:* **DR NASER MICHEL FOUAD**  
*Address:* **10 WESTBOURNE DRIVE  
WILMSLOW  
SK9 2GY**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 20/02/2008**

*Name:* **HALA ELNARSHY FOUAD**  
*Address:* **10 WESTBOURNE DRIVE  
WILMSLOW  
SK9 2GY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

*Authenticated:* **Yes (E/W)**