



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24V3S95**

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

*Company Number:* **05715862**

*Date of this return:* **20/02/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **12 STANHOPE ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HALA**

*Surname:* **ELNARSHY FOUAD**

*Former names:*

*Service Address:* **12 STANHOPE ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3JY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS HALA**

*Surname:*                **ELNARSHY FOUAD**

*Former names:*

*Service Address:*        **12 STANHOPE ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3JY**

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

*Date of Birth:*    **23/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR NASER MICHEL**

*Surname:* **FOUAD**

*Former names:*

*Service Address:* **12 STANHOPE ROAD  
BOWDEN  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3JY**

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

*Date of Birth:* **14/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL ON WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER NASER MICHEL FOUAD**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL NASER MICHEL FOUAD**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MS HALA ELNARSHY FOUAD**

*Shareholding 4* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DR NASER MICHEL FOUAD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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