



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05715862**

Date of this return: **20/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **10 WESTBOURNE DRIVE
WILMSLOW
CHESHIRE
SK9 2GY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HALA**

Surname: **ELNARSHY FOUAD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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: **1969-03-23**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR NASER MICHEL**
Surname: **FOUAD**
Former names:
Service Address: **12 STANHOPE ROAD**
 BOWDON
 ALTRINCHAM
 CHESHIRE
 UNITED KINGDOM
 WA14 3JY

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

51 ORDINARY Shares held as at 20/02/2010

Name: **NASER MICHEL FOUAD**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 20/02/2010

Name:

HALA ELNARSHY FOUAD

Address:

Shareholding : 3

49 ORDINARY Shares held as at 20/02/2010

Name:

MICHAEL NASER MICHEL FOUAD

Address:

Shareholding : 4

49 ORDINARY Shares held as at 20/02/2010

Name:

CHRISTOPHER NASER MICHEL FOUAD

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.