



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: **20/02/2011**

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 1

Type: **Person**

Full forename(s): **HALA**

Surname: **ELNARSHY FOUAD**

Former names:

Service Address: **10 WESTBOURNE DRIVE
REGENTS PARK
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GY**

Company Director **1**

Type: **Person**

Full forename(s): **HALA**

Surname: **ELNARSHY FOUAD**

Former names:

Service Address: **10 WESTBOURNE DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GY**

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: **10 WESTBOURNE DRIVE
REGENTS PARK
WILMSLOW
CHESHIRE
SK9 2GY**

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

Date of Birth: **14/05/1964**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 20/02/2011 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 2011-02-20**
Name: **NASER MICHEL FOUAD**

Shareholding 2 : **51 ORDINARY shares held as at 2011-02-20**
Name: **HALA ELNARSHY FOUAD**

Shareholding 3 : **49 ORDINARY shares held as at 2011-02-20**
Name: **MICHAEL NASER MICHEL FOUAD**

Shareholding 4 : **49 ORDINARY shares held as at 2011-02-20**
Name: **CHRISTOPHER 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.