



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARECAPITAL (SOUTHAMPTON) LIMITED**

Company Number: **06732272**

Date of this return: **24/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **6TH FLOOR
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS INA**

Surname: **OTTMANN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DR. MICHAEL**

Surname: **SINCLAIR**

Former names:

Service Address: **30 BLANFORD STREET
LONDON
W1U 4BY**

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

Date of Birth: **20/12/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL QUENTIN CULLUM**

Surname: **STACEY**

Former names:

Service Address: **3 CATHERINE WHEEL YARD
LONDON
SW1A 1DR**

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

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **1000 OTHER shares held as at the date of this return**
1000 shares transferred on 2010-01-28
Name: **CARECAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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