



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILDREN AND FAMILY CARE LTD**

Company Number: **06998753**

Date of this return: **24/08/2014**

SIC codes: **88990**

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

Situation of Registered Office: **C/O LONDON TAX BUREAU SUITE E
1-3 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MUSTAFE ADAM**

Surname: **LIIBAAN**

Former names:

Service Address: **5 DRAKEWOOD RD
LONDON
UNITED KINGDOM
SW16 5DT**

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

Date of Birth: **28/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ISMAIL**

Surname: **NUR**

Former names:

Service Address: **32 SAINT DONATTS ROAD
NEW CROSS
LONDON
SE14 6NR**

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

Date of Birth: **27/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MUSTAFE ADAM LIIBAAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ISMAIL MUSE NUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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