



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & E SWARTZ HEALTH CARE LIMITED**

*Company Number:* **07462650**

*Date of this return:* **05/12/2014**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **21 KIMBOLTON CLOSE  
MANCHESTER  
M12 5PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ESTELLE ROELIEN**

*Surname:* **SWARTZ**

*Former names:*

*Service Address:* **21 KIMBOLTON CLOSE  
MANCHESTER  
UNITED KINGDOM  
M12 5PD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ESTELLE ROELIEN**

*Surname:*                **SWARTZ**

*Former names:*

*Service Address:*        **21 KIMBOLTON CLOSE  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M12 5PD**

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

*Date of Birth:*    **11/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ESTELLE ROELIEN**

*Surname:* **SWARTZ**

*Former names:*

*Service Address:* **21 KIMBOLTON CLOSE  
MANCHESTER  
UNITED KINGDOM  
M12 5PD**

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

*Date of Birth:* **11/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>COMPANY NEVER TRADED AND IS DORMANT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARTILO STANLEY SWARTZ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTELLE ROELIEN SWARTZ**

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## *Authorisation*

*Authenticated*

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

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