



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NWZQCA

Received for filing in Electronic Format on the: **16/12/2012**

Company Name: **CAPITAL HOMECARE (UK) LIMITED**

Company Number: **07469685**

Date of this return: **14/12/2012**

SIC codes: **97000**

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

Situation of Registered Office: **C/O 77A WOOLWICH NEW ROAD
PO Box WOOLWICH
77A WOOLWICH NEW ROAD
WOOLWICH
LONDON
UNITED KINGDOM
SE18 6ED**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMED HASSAN**

Surname: **JAMA**

Former names:

Service Address: **13D ROBERT STREET
PLUMSTEAD
LONDON
SE18 7NE**

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

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MOHAMED HASSAN**

Surname: **JAMA**

Former names:

Service Address: **2ND FLOOR THAMES HOUSE
WELLINGTON STREET WOOLWICH
LONDON
SE18 6NY**

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

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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: **WOODBERRY SECRETARIAL 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.



Companies House

COMPANY NAME: CAPITAL HOMECARE (UK) LIMITED

COMPANY NUMBER: 07469685

A second filed AR01 was registered on 18/12/2018