



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27YER2P**

*Company Name:* **OMER CARE LIMITED**

*Company Number:* **07617026**

*Date of this return:* **28/04/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2 BAKERS LANE  
CODICOTE  
HERTFORDSHIRE  
SG4 8XG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS KAREN**

Surname: **OMER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KAREN**

Surname: **OMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR & COMPANY  
SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSIE**

*Surname:* **STEFANOU**

*Former names:* **OMER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/04/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL CLASSES WILL HAVE FULL VOTING RIGHTS. POWER TO PAY DIVIDEND ON PREFERENCE SHARES WHICH CARRY FIXED DIVIDEND OF 5% PAYABLE ANNUALLY FROM 1ST APRIL 2016 WITHOUT PRIOR APPROVAL OF THE MEMBERS IN GENERAL MEETING. POWER TO PAY VARIABLE DIVIDENDS TO ORDINARY SHARES BY GENERAL MEETING RESOLUTION ONLY. THE SHARE CLASSES WILL BE REPAID IN THE FOLLOWING ORDER, PREFERENCE SHARES, ORDINARY SHARES. ANY SURPLUS TO BE PAID TO BE DIVIDED EQUALLY AMONGST ALL THE SHAREHOLDERS. IN ADDITION TO THE FIXED CUMULATIVE DIVIDEND OF 5% PAYABLE ANNUALLY FROM 1ST APRIL 2016, THE HOLDERS OF THE PREFERENCE SHARES HAVE A RIGHT TO ATTEND BOARD MEETINGS AS AN OBSERVER (TO THE EXTENT NOT ALREADY A DIRECTOR OF THE BOARD).

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL CLASSES WILL HAVE FULL VOTING RIGHTS. POWER TO PAY DIVIDEND ON PREFERENCE SHARES WHICH CARRY FIXED DIVIDEND OF 5% PAYABLE ANNUALLY FROM 1ST APRIL 2016 WITHOUT PRIOR APPROVAL OF THE MEMBERS IN GENERAL MEETING. POWER TO PAY VARIABLE DIVIDENDS TO ORDINARY SHARES BY GENERAL MEETING RESOLUTION ONLY. THE SHARE CLASSES WILL BE REPAID IN THE FOLLOWING ORDER, PREFERENCE SHARES, ORDINARY SHARES. ANY SURPLUS TO BE PAID TO BE DIVIDED EQUALLY AMONGST ALL THE SHAREHOLDERS. IN ADDITION TO THE FIXED CUMULATIVE DIVIDEND OF 5% PAYABLE ANNUALLY FROM 1ST APRIL 2016, THE HOLDERS OF THE PREFERENCE SHARES HAVE A RIGHT TO ATTEND BOARD MEETINGS AS AN OBSERVER (TO THE EXTENT NOT ALREADY A DIRECTOR OF THE BOARD).

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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>18000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN OMER**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **SUSIE STEFANOU**

*Shareholding 3* : **1000 PREFERENCE shares held as at the date of this return**  
*Name:* **SUSIE STEFANOU**

*Shareholding 4* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **STELIO STEFANOU**

*Shareholding 5* : **7000 PREFERENCE shares held as at the date of this return**  
*Name:* **STELIO STEFANOU**

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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.