

AR01 (ef)

Annual Return



X2E4VBDF

Received for filing in Electronic Format on the:

05/08/2013

Company Name:

RELINE CARE LTD

Company Number:

07728473

Date of this return:

03/08/2013

SIC codes:

87200

87300

87900

Company Type:

Private company limited by shares

Situation of Registered

Office:

BARKING ENTERPRISE CENTRE 50 CAMBRIDGE ROAD

BARKING

ESSEX

UNITED KINGDOM

IG11 8FG

Officers of the company

Company Director Type: Person Full forename(s): MRS ROSELINE MATSINJOU **FONGKWA** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 12/08/1975 OPERATION / CARE MANAGER Occupation: Company Director Type: Person Full forename(s): MR RENE MOUNDJONGUI NGOMA Surname: Former names: N/A Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 17/02/1976 Nationality: CAMEROONIAN

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

SHARE HOLDER IS ENTITLED TO DIVIDENTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: ROSELINE FONKWA

Name: RENE MOUNDJONGUI NGOMA

Authorisation

Authenticated

This form was authorised by one of the following:

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