



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANQXUQ

Company Name: **24 HOURS CRITICAL CARE LIMITED**

Company Number: **08104003**

Date of this return: **13/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O AACSL ACCOUNTANTS LIMITED
SUITE 2 2ND FLOOR
MARKET HOUSE
HARLOW
ESSEX
ENGLAND
CM20 1BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROMUALD**

Surname: **KOMBI NGUY**

Former names:

Service Address: **130 BEAMBRIDGE
BASILDON
ESSEX
ENGLAND
SS13 3NE**

Company Director ***1***

Type: **Person**

Full forename(s): **ROMUALD**

Surname: **KOMBI NGUY**

Former names:

Service Address: **130 BEAMBRIDGE
BASILDON
ESSEX
ENGLAND
SS13 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1968**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

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 13/06/2014 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: **ROMUALD KOMBI NGUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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