Companies House

AR01 (ef)

Annual Return

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Company Name:	**24 HOURS CRITICAL CARE LIMITED**
Company Number:	**08104003**
Date of this return:	**13/06/2015**
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** **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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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.