



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL CARE 24/7 LIMITED**

Company Number: **08139862**

Date of this return: **12/07/2013**

SIC codes: **86220**
86101

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

Situation of Registered Office: **257 HANDSIDE LANE**
WELWYN GARDEN CITY
ENGLAND
AL8 6TF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS DELIA**

Surname: **COMER**

Former names:

Service Address: **257 HANDSIDE LANE
WELWYN GARDEN CITY
UNITED KINGDOM
AL8 6TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1961** *Nationality:* **ENGLISH**
Occupation: **SENIOR SISTER/ENP**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 12/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DELIA COMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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