

AR01 (ef)

Annual Return



X3LA

Received for filing in Electronic Format on the: 28/11/2014

Company Name: EXPERT SELF CARE LTD

Company Number: 08306708

Date of this return: 26/11/2014

SIC codes: **58190**

63120 85590

86900

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DR KNUT SCHROEDER

2 COSSINS ROAD

BRISTOL AVON BS6 7LY

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR KNUT

Surname: SCHROEDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1966 Nationality: GERMAN

Occupation: MEDICAL PRACTITIONER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (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 26/11/2014 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: KNUT SCHROEDER

Authorisation

Authenticated

This form was authorised by one of the following:

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