

Annual Return

Company Name: PASTURES HOME CARE AND REHABILITATION SERVICES LTD

Company Number: 09263072

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Company Name: PASTURES HOME CARE AND REHABILITATION SERVICES LTD

Company Number: 09263072

Date of this return: 29/06/2016

Sic Codes: 86900

Company Type: Private company limited by shares

Situation of 14 GOODHEART WAY BRAUNSTONE LEICESTER

Registered Office: ENGLAND LE3 3RX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

14 GOODHEART WAY BRAUNSTONE LEICESTER ENGLAND LE3 3RX

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MRS DADIRAYI PAULINE

Surname: MHIRIPIRI

Service Address: 14 GOODHEART WAY LEICESTER BRAUNSTONE

ENGLAND LE3 3RX

Country/State ENGLAND

Usually Resident:

Date of Birth: **/01/1971 Nationality: BRITISH

Occupation: PHYSIOTHERAPY

Company Director 2

Type: Person

Full Forename(s): MR FUMISAI Surname: MHIRIPIRI

Service Address: 14 GOODHEART WAY LEICESTER BRAUNSTONE

ENGLAND LE3 3RX

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1970 Nationality: BRITISH

Occupation: TECHNICAL MANAGER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: DADIRAYI MHIRIPIRI

FUMISAI MHIRIPIRI

Authorisation

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This form was authorised by one of the following:

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

