



Companies House

AR01 (ef)

Annual Return



X51JMW9U

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Company Name: **CORECARE LTD**

Company Number: **09428657**

Date of this return: **09/02/2016**

SIC codes: **86101**
86900

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

Situation of Registered Office: **10 DOUGLAS CRESCENT**
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 9BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WEIDONG**

Surname: **WEI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HAITAO**

Surname: **WU**

Former names:

Service Address: **10 DOUGLAS CRESCENT
DOUGLAS CRESCENT
HAYES
MIDDX
UNITED KINGDOM
UB4 9BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **HEALTHCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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: **HAITAO WU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WEIDONG WEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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