



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2015**

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Company Name: **HEMECARE SUPPORT SERVICES LIMITED**

Company Number: **NI054711**

Date of this return: **15/04/2015**

SIC codes: **88990**

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

Situation of Registered Office: **CALLAN HOUSE
49 HILL STREET
MILFORD
ARMAGH
BT60 3NZ**

Single Alternative Inspection Location (SAIL)

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

CALLAN HOUSE 49 HILL STREET
MILFORD
ARMAGH
NORTHERN IRELAND
BT60 3NZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MACKLE**

Former names:

Service Address: **CALLAN HOUSE
49 HILL STREET
MILFORD
CO ARMAGH
BT60 3FB**

Company Director ***1***

Type: **Person**

Full forename(s): **MAIREAD P**

Surname: **MACKLE**

Former names:

Service Address: **CALLAN HOUSE
HILL STREET
MILFORD
CO ARMAGH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/02/1967** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 15/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **L&B 182 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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