



Companies House
— for the record —

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Annual Return



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Company Name: **GOLD SEAL HOME CARE LIMITED**

Company Number: **SC132183**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CAMBUSLANG COURT
GLASGOW
UNITED KINGDOM
G32 8FH**

Details of Officers of the Company

Company Secretary 1:

Name: **KIERAN KURDELL**

Address: **164 GLASGOW ROAD
NERSTON
EAST KILBRIDE
G74 4PB**

Director 1 :

Name: **KIERAN KURDELL**

Address: **164 GLASGOW ROAD
NERSTON
EAST KILBRIDE
G74 4PB**

Date of Birth: **01/07/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN MCNAMEE**

Address: **20 HERIOT ROAD
LENZIE
GLASGOW
G66 5AZ**

Date of Birth: **24/12/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 03/06/2009

Name: **JOHN MCNAMEE**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 03/06/2009
50000 DISPOSED OF IN PERIOD ON 28/05/2009

Name: **KIERAN KURDELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (SC)**