



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC132183**

Date of this return: **23/08/2013**

SIC codes: **43342**

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

Situation of Registered Office: **1 CAMBUSLANG COURT
GLASGOW
UNITED KINGDOM
G32 8FH**

Officers of the company

Company Secretary 1

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

Surname: **MCNAMEE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCNAMEE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCNAMEE**

Former names:

Service Address: **52 WESTERMAINS AVENUE
KIRKINTILLOCH
GLASGOW
G66 1EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **JOHN MCNAMEE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAUL MCNAMEE**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **ISABEL MCNAMEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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