



Companies House

AR01 (ef)

Annual Return



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Company Name: CIT CARE LTD.

Company Number: SC416151

Date of this return: 03/02/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: SKYE VIEW CARE CENTRE 1 ARRAN DRIVE
AIRDRIE
LANARKSHIRE
ML6 6NJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR BURT**

Surname: **MURNING**

Former names:

Service Address: **CUILVONA 4 KENNEDY DRIVE
HELENSBURGH
UNITED KINGDOM
G84 9LT**

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

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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: **ALISTAIR MURNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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