

AR01 (ef)

Annual Return



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Company Name: CIT CARE LTD.

Company Number: SC416151

Date of this return: **03/02/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

SKYE VIEW CARE CENTRE 1 ARRAN DRIVE

03/02/2015

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LANARKSHIRE SCOTLAND 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: 20/03/1948 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-04-01

Name: KAREN CHRISTINE BRYSON

Shareholding 2 : 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.