

AR01 (ef)

Annual Return



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e: 01/10/2015

Company Name:

Suitecare Limited

Company Number:

02969105

Date of this return:

01/09/2015

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

REEDHAM HOUSE 31 KING STREET WEST

MANCHESTER

UNITED KINGDOM

M3 2PJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CINDY ALPONA
Surname:	RAI
Former names:	
Service Address:	DEPTFORD CHAMBERS 60/66 NORTH HILL PLYMOUTH DEVON UNITED KINGDOM PL4 8EP

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: SANDERS

Former names:

Service Address: 1 VAPRON ROAD

PLYMOUTH

DEVON

UNITED KINGDOM

PL3 5NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1960 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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: MRS J C MUSTARD DISCRETIONARY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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