



Companies House

AR01 (ef)

Annual Return



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Company Name: **Primary Care Supplies Group Limited**

Company Number: **08678642**

Date of this return: **05/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 EXETER HOUSE BEAUFORT COURT
SIR THOMAS LONGLEY ROAD
ROCHESTER
KENT
ENGLAND
ME2 4FE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK ALFRED**

Surname: **CURTIS**

Former names:

Service Address: **57 WESTWOOD PARK
FOREST HILL
LONDON
UNITED KINGDOM
SE23 3QG**

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

Date of Birth: **06/02/1945** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANTINA**

Surname: **CURTIS**

Former names:

Service Address: **57 WESTWOOD PARK
FOREST HILL
LONDON
UNITED KINGDOM
SE23 3QG**

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

Date of Birth: **27/09/1951** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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: **DEREK ALFRED CURTIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANTINA CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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