



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MULTICARE GB LIMITED**

Company Number: **04599562**

Date of this return: **25/11/2010**

SIC codes: **5155**

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

Situation of Registered Office: **TALBOT HOUSE TELFORD DRIVE
BRUNEL DRIVE INDUSTRIAL ESTATE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **TUCKER**

Former names:

Service Address: **253 WOODFIELD AVENUE
LINCOLN
LINCOLNSHIRE
LN6 0PX**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY STEPHEN**

Surname: **DAVIDSON**

Former names:

Service Address: **13 ROYDON GROVE
LINCOLN
LINCOLNSHIRE
LN6 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1945** *Nationality:* **BRITISH**
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-25
Name: B E GISSING

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-25
Name: A S DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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