



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARETECH SALES UK LIMITED**

Company Number: **07766454**

Date of this return: **05/10/2013**

SIC codes: **32500**

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

Situation of Registered Office: **WINCHESTER HOUSE 259-269 OLD MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SHIRLEY**

Former names:

Service Address: **12 CHARLES HOUSE
PARK ROW
NOTTINGHAM
UNITED KINGDOM
NG1 6GR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ULF**

Surname: **LINDSTEN**

Former names:

Service Address: **17 YXLO
148 91
OSMO
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **12/12/1960**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 05/10/2013 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 ORD shares held as at the date of this return**
Name: **CARETECH AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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