

AR01 (ef)

Annual Return



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Company Name:

CARLITO'S CARE UK LIMITED

Company Number:

07007453

Date of this return:

02/09/2013

SIC codes:

86101

Company Type:

Private company limited by shares

Situation of Registered

Office:

119 YALE ROAD WILLENHALL

WEST MIDLANDS UNITED KINGDOM

WV13 2JR

Officers of the company

Company Director 1

Type: Person

Full forename(s): TAPUWA CARLOS CORNELIUS

Surname: MWANDIAMBIRA

Former names:

Service Address: 37 RANWORTH SQUARE

LIVERPOOL

UNITED KINGDOM

L11 3DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1980 Nationality: ZIMBABWEAN

Occupation: THEATRE ORGANISER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 0
Prescribed partic	ulars	Amount unpaid per share	0
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Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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: 100 ORDINARY shares held as at the date of this return

Name: TAPUWA CARLOS CORNELIUS MWANDIAMBIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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