

AR01 (ef)

Annual Return

29/08/2013



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Company Name: Empathy Care Limited

Company Number: 07701626

Date of this return: 12/07/2013

SIC codes: **87300**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 PICKWICK PARK

PARK LANE CORSHAM WILTSHIRE

ENGLAND

SN13 0HN

Officers of the company

| Community Discour | • |
|--------------------|--------------|
| Company Director | I |
| Type: | Person |
| Full forename(s): | MRS ALISON |
| Surname: | YEATMAN |
| Former names: | |
| Service Address: | 3 PYE CORNER |
| Service Heier ess. | ATWORTH |
| | MELKSHAM |
| | WILTSHIRE |
| | ENGLAND |
| | SN12 8HA |

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR NICHOLAS DAVID

Surname: YEATMAN

Former names:

Service Address: 6 PICKWICK PARK

PARK LANE CORSHAM WILTSHIRE ENGLAND SN13 0HN

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS BEING ONE SHARE CARRYING ONE VOTE

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 ORDINARY shares held as at the date of this return

Name: ALISON YEATMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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