



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBESFN

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Company Name: **Empathy Care Limited**

Company Number: **07701626**

Date of this return: **12/07/2012**

SIC codes: **87300**

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

Situation of Registered Office: **3 PYE CORNER
ATWORTH
MELKSHAM
WILTSHIRE
ENGLAND
SN12 8HA**

Officers of the company

Company Director **1**

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

Surname: **YEATMAN**

Former names:

Service Address: **3 PYE CORNER
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: **3 PYE CORNER
ATWORTH
MELKSHAM
WILTSHIRE
ENGLAND
SN12 8HA**

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	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS BEING ONE SHARE CARRYING ONE VOTE FULL RIGHTS TO DIVIDENDS DECLARED ON THE ORDINARY SHARES FULL RIGHTS TO ANY CAPITAL DISTRIBUTION UPON THE WINDING UP OF THE COMPANY

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 12/07/2012 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.