



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILDA CARE LIMITED**

Company Number: **08531831**

Date of this return: **10/06/2015**

SIC codes: **86101**

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

Situation of Registered Office: **336 BARNSELEY ROAD
SHEFFIELD
S5 7AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS HILDAGARD ODANGA**

Surname: **SEKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ALL ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING RIGHTS (1 VOTE PER SHARE), WITH THE EXCEPTION OF DIVIDEND RIGHTS WHICH CAN BE VARIED BETWEEN CLASSES.

Class of shares	ORDINARY B	<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

ALL ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING RIGHTS (1 VOTE PER SHARE), WITH THE EXCEPTION OF DIVIDEND RIGHTS WHICH CAN BE VARIED BETWEEN CLASSES.

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 10/06/2015 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 A shares held as at the date of this return
Name: HILDAGARD SEKA

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: EZRA DURAND

Authorisation

Authenticated

This form was authorised by one of the following:

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