



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWOT6J**

*Company Name:* **EMPATHY DOMICILIARY CARE LIMITED**

*Company Number:* **09356870**

*Date of this return:* **16/12/2015**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **20 QUEENSCOURT  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 7QU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ONYELUKACHUKWU**

Surname: **UWECHUE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SAMUEL UCHE**

Surname: **UWECHUE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1948** Nationality: **BRITISH**  
Occupation: **CARER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **LEE VALLEY CARE SERVICES**

*Registered or  
principal address:* **5 QUEENSCOURT  
WEMBLEY  
ENGLAND**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5560548**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **LEE VALLEY CARE SERVICES**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL UWECHUE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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