



Companies House

**AR01** (ef)

**Annual Return**



X4B3MBAR

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*Company Name:* **ST. CLOUD CARE LIMITED**

*Company Number:* **02230827**

*Date of this return:* **26/06/2015**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **THE BOYNES  
UPPER HOOK ROAD  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0SB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EIRIK PETER**

*Surname:*                           **ROBSON**

*Former names:*

*Service Address:*                **30 RICHMOND CRESCENT  
LONDON  
ENGLAND  
N1 0LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ARNON NIR**

*Surname:* **RUBINSTEIN**

*Former names:*

*Service Address:* **10 LANCASTER STABLES  
LONDON  
UNITED KINGDOM  
NW3 4PH**

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

*Date of Birth:* **07/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **0 ORDINARY shares held as at the date of this return**

**25000 shares transferred on 2014-11-14**

**25000 shares transferred on 2014-11-14**

*Name:* **ST CLOUD GROUP LIMITED**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**

*Name:* **GOLDEN HOUSE LIMITED**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**

*Name:* **TERENTUS HOLDINGS SARL**

## Authorisation

*Authenticated*

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

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