



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 24/7 HOLDEN'S PAEDIATRIC CARE LIMITED

*Company Number:* 08760199

*Date of this return:* 04/11/2014

*SIC codes:* 86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 50 HOLLINS AVENUE  
LEES  
OLDHAM  
ENGLAND  
OL4 3PQ

Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **HOLDEN**

*Former names:*

*Service Address:* **50 HOLLINS AVENUE  
LEES  
OLDHAM  
ENGLAND  
OL43PQ**

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

*Date of Birth:* **07/05/1982**

*Nationality:* **BRITISH**

*Occupation:* **PAEDIATRIC STAFF  
NURSE/DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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:* **DAWN HOLDEN**

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### *Authorisation*

*Authenticated*

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

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