



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | Care Cards Limited |
| <i>Company Number:</i> | 00736905 |
| <i>Date of this return:</i> | 20/07/2013 |
| <i>SIC codes:</i> | 46760 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 2 GREGORY STREET HYDE CHESHIRE ENGLAND ENGLAND SK14 4TH |

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ASHCROFT**

Former names:

Service Address: **2 GREGORY STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 4TH**

Company Director **1**

Type: **Person**
Full forename(s): **DR IVAN JOSEPH**

Surname: **BOLTON**

Former names:

Service Address: **2 GREGORY ST**
 HYDE
 CHESHIRE
 ENGLAND
 S14 4TH

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

Date of Birth: **29/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **KOWALSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP BINNS**

Surname: **MAUDSLEY**

Former names:

Service Address: **UPPER ISLE FARM LEEMING
OXENHOPE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 9QF**

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

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER WILLIAM JOHN**

Surname: **SIDDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY SHARES OF £1 | <i>Number allotted</i> | 2 |
| | EACH | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/07/2013 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 : **2 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **FINDEL P.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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