



Companies House

AR01 (ef)

Annual Return



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Company Name: **Care Cards Limited**

Company Number: **00736905**

Date of this return: **20/07/2014**

SIC codes: **46760**

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

Situation of Registered Office: **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): **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 2

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 3

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 20/07/2014 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 : **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.