



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG67NHRL

Company Name: **HEALTH & CARE SERVICES (UK) LIMITED**

Company Number: **02083074**

Date of this return: **05/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTERSHIRE
WR3 7NW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **MORRISON**

Former names:

Service Address: **24 GAVESTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN CHARLES**

Surname: **BALL**

Former names:

Service Address: **14 MILL FLEAM
HILTON
DERBY
DERBYSHIRE
DE65 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE ISABEL**
Surname: **CAMERON**
Former names:
Service Address: **10 MOUNT CRESCENT**
 HEREFORD
 HR1 NQ1

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SARAH**
Surname: **HUGHES**
Former names:
Service Address: **29 CHURCH CROFT**
 MADLEY
 HEREFORD
 HEREFORDSHIRE
 HR2 9LT

Country/State Usually Resident: **UK**

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID LINDSAY**
Surname: **MANSON**
Former names:
Service Address: **111 LODGE ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 B93 0HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALBERT EDWARD**
Surname: **SMITH**
Former names:
Service Address: **FLINT HOUSE**
 FROXFIELD
 MARLBOROUGH
 WILTSHIRE
 SN8 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	601300
		<i>Aggregate nominal value</i>	601300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(B) ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MANY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED AND LIMITING A PERIOD (NOT LESS THAN 14 DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE PROPORTION AFORESAID TO THE PERSONS WHO HAVE WITHIN THE PERIOD ACCEPTED ALL THE SHARES OFFERED TO THEM, SUCH FURTHER OFFER SHALL BE MADE IN LIKE TERMS IN THE SAME MANNER AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS AFORESAID OR NOT CAPABLE OF BEING OFFERED AS AFORESAID EXCEPT BY WAY OF FRACTIONS AND ANY SHARES RELEASED FROM THE PROVISIONS OF THIS ARTICLE BY ANY SUCH SPECIAL RESOLUTION AS AFORESAID SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY A LOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	601300
		<i>Total aggregate nominal value</i>	601300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

601300 ORDINARY Shares held as at 05/02/2010

Name:

CRAEGMOOR HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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