



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A L A CARE LIMITED**

*Company Number:* **02554060**

*Date of this return:* **31/10/2013**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **148 ENDERBY ROAD  
WHETSTONE  
LEICESTER  
LE8 6JJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* ARTEMIS PANOS

*Surname:* SPARSIS

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANDREW

*Surname:* SPARSIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/07/1952      *Nationality:* BRITISH  
*Occupation:* CATERER

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **ARTEMIS PANOS**

*Surname:*                         **SPARSIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **CHRYSTELLA**

*Surname:*                         **SPARSIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **OFFICE WORKER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEORGOULLA**

*Surname:* **SPARSIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1956** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND THE RIGHTS TO ANY SURPLUS ASSETS ARISING ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ARTEMIS SPARSIS**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **CHRYSTELLA SPARSIS**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN LIBEROS**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **LOUCAS LIBEROS**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **GINA SPARSIS**

*Shareholding 6* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SPARSIS**

## *Authorisation*

*Authenticated*

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

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