Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/11/2015**

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Company Name:	**A L A CARE LIMITED**
Company Number:	**02554060**
Date of this return:	**31/10/2015**
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

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: ****/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: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **OFFICE WORKER**

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: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	36
		Aggregate nominal value	36
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	36
		Total aggregate nominal value	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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.