



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEDDFAN CARE LIMITED**

Company Number: **02928647**

Date of this return: **13/05/2010**

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
 HR2 9LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1970** *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>	100
<i>Currency</i>		<i>Aggregate nominal value</i>	100
	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

HEDDFAN CARE LIMITED PRESCRIBED PARTICULARS

3. THE DIRECTORS OF THE COMPANY ARE GENERALLY AUTHORISED FOR THE PURPOSE OF SECTION 80 OF THE ACT TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF THE ORIGINAL SHARES IN THE CAPITAL OF THE COMPANY AT THE DATE OF ITS INCORPORATION TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF THAT SECTION AND ARTICLE 4 HEREOF AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT.

4. THE GENERAL AUTHORITY CONFERRED ON THE DIRECTORS BY REGULATION 3 OF THESE ARTICLES SHALL EXTEND TO ALL RELEVANT SECURITIES (AS DEFINED BY SECTION 80 OF THE ACT) IN THE CAPITAL OF THE COMPANY AT THE DATE OF ITS INCORPORATION DURING THE PERIOD OF FIVE YEARS FROM THE DATE UPON WHICH THE COMPANY WAS INCORPORATED BUT THE DIRECTORS MAY, AFTER THE AUTHORITY HAS EXPIRED, ALLOT ANY SHARES IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY BEFORE THE AUTHORITY EXPIRED. THE AUTHORITY MAY BE RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING.

5. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT".

6. REGULATION 3 IN TABLE A SHALL NOT APPLY TO THE COMPANY AND SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT THE COMPANY MAY:

(A) WITH THE SANCTION OF AN ORDINARY RESOLUTION ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

(B) PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES).

(C) MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE, UNDER SECTIONS 159, 160, 162 OF THE ACT AND THE RELEVANT POWER (A) OR (B) ABOVE, OF ANY OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES TO THE EXTENT PERMITTED BY SECTIONS 170, 171 AND 172 OF THE ACT.

7. CLAUSE 8 OF THESE ARTICLES SHALL NOT APPLY TO ANY TRANSFER TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY.

8. A MEMBER DESIRING TO TRANSFER SHARES OTHERWISE THAN TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY GIVING PARTICULARS OF THE SHARES IN QUESTION. THE DIRECTORS AS AGENTS FOR THE MEMBER GIVING SUCH NOTICE MAY DISPOSE OF SUCH SHARES OR ANY OF THEM TO MEMBERS OF THE COMPANY AT A PRICE TO BE AGREED BETWEEN THE TRANSFEROR AND THE DIRECTORS, OR FAILING AGREEMENT, THE FAIR VALUE THEREOF. IF WITHIN TWENTY EIGHT DAYS FROM THE DATE OF THE SAID NOTICE THE DIRECTORS ARE UNABLE TO FIND A MEMBER OR MEMBERS WILLING TO PURCHASE ALL SUCH SHARES, THE TRANSFEROR MAY DISPOSE OF SO MANY OF SUCH SHARES AS SHALL REMAIN UNDISPOSED OF IN ANY MANNER HE MAY THINK FIT WITHIN THREE MONTHS OF THE SAID NOTICE.

9. THE INSTRUMENT OF THE TRANSFER OF ANY SHARE SHALL BE EXECUTED BY OR ON BEHALF OF THE TRANSFEROR WHO SHALL BE DEEMED TO REMAIN A HOLDER OF THE SHARE UNTIL THE NAME OF THE TRANSFEREE IS ENTERED IN THE REGISTER OF MEMBERS IN RESPECT THEREOF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

100 ORDINARY Shares held as at 13/05/2010

Name: **JC CARE 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.