

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/05/2010

Company Name: BETTERCARE (LINCOLN) LIMITED

Company Number: 03027038

Date of this return: 28/03/2010

SIC codes: 8531

Private company limited by shares Company Type:

Situation of Registered

Office:

SHERWOOD HOUSE 7 GREGORY BOULEVARD

NOTTINGHAM UNITED KINGDOM

NG76LB

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ROBERT EDWARD

Surname: LYNCH

Former names:

Service Address: 18A COSTA ROAD

LONG BENNINGTON

NEWARK NOTTS ENGLAND NG235DY

Company Director 1

Type: Person

Full forename(s): MR ROBERT EDWARD

Surname: LYNCH

Former names:

Service Address: 18A COSTA ROAD

LONG BENNINGTON

NEWARK NOTTS ENGLAND NG235DY

Country/State Usually Resident: ENGLAND

Date of Birth: 04/01/1981 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR PAUL ALISTAIR

Surname: LYNCH

Former names:

Service Address: 18A COSTA ROAD

LONG BENNINGTON

NEWARK NOTTS ENGLAND NG235DY

Country/State Usually Resident: ENGLAND

Date of Birth: 30/08/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal value	49 49
Currency	GBP	Amount paid per share Amount unpaid per share	0.0204 1.9796
Prescribed particulars	THE ORDINARY SHARES ENTHELD.	TITLE THE MEMBER TO ONE	VOTE FOR EACH SHARE

Class of shares	ORDINARY 1 GBP	Number allotted	51
		Aggregate nominal value	51
Currency	GBP	Amount paid per share	0.0196
ŕ		Amount unpaid per share	1.9804
Prescribed particulars	THE ORDINARY SHARES EN HELD.	TITLE THE MEMBER TO ONE	VOTE FOR EACH SHARE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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	51 ORDINARY 1 GBP Shares held as at 28/03/2010
Name:		PAUL ALISTAIR LYNCH
Address:		
Shareholding	<i>∶2</i>	49 ORDINARY 1 GBP Shares held as at 28/03/2010
Shareholding Name:	:2	
_	:2	49 ORDINARY 1 GBP Shares held as at 28/03/2010
Name:	:2	49 ORDINARY 1 GBP Shares held as at 28/03/2010
Name:	:2	49 ORDINARY 1 GBP Shares held as at 28/03/2010
Name:	:2	49 ORDINARY 1 GBP Shares held as at 28/03/2010

Authorisation

Authenticated

This form was authorised by one of the following:

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