



Companies House
— for the record —

363a_(ef)

Annual Return



X49T5C12

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Company Name: **T.L. CARE (HAVERING) LIMITED**

Company Number: **03261621**

Company Details

Period Ending: **04/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE HOUSE 1-5
COMO STREET
ROMFORD
ESSEX
RM7 7DN**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE TERESA GIBBS**

Address: **6 LATHAM PLACE
UPMINSTER
ESSEX
RM14 1DU**

Director 1 :

Name: **TERESA MARIA QUINN**

Address: **41 ROCKINGHAM AVENUE
HORNCHURCH
ESSEX
RM11 1HN**

Date of Birth: **29/09/1962**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 04/10/2008

Name:

CATHERINE TERESA GIBBS

Address:

Shareholding 2:

510 ORDINARY Shares held as at 04/10/2008

Name:

ALAN GODFREY GIBBS

Address:

Shareholding 3:

240 ORDINARY Shares held as at 04/10/2008

Name:

TERESA MARIA QUINN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**