



Companies House
— for the record —

AR01 (ef)

Annual Return



X6RUVIKL

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **CARE CONCERN (SOUTH TYNESIDE) LIMITED**

Company Number: **03531903**

Date of this return: **20/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **MEDICARE HOUSE
STONE BUSINESS PARK BROOMS ROAD
STONE
STAFFORDSHIRE
ST15 0TL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **WESTWOOD**

Former names:

Service Address: **44 BRANCASTER CLOSE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BATEMAN**

Former names:

Service Address: **2 CHARTWELL GROVE
MAPPERLEY PLAINS
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5RD**

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

Date of Birth: **1967-10-05** *Nationality:* **BRITISH**

Occupation: **SUPPORT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WESTON**

Former names:

Service Address: **OAK HOUSE
BLYMHILL COMMON
SHIFNAL
SHROPSHIRE
TF11 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-09-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 20/03/2010 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

100 ORDINARY Shares held as at 20/03/2010

Name: **ALLIED HEATLHCARE HOLDINGS LTD**

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.