

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

3570491

SUPREME CARE SERVICES LIMITED

Day

Month

Year

Date of this return

The information in this return is made up to

12 17/10 15/12 10 10 19

Day

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

2 14-10 E12 10 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

9 CROWN PARASE

CROWN LANE

MORSEN

SURREY

15 D A IM L4 L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

SIC CODE

ISOCIAL WORK WITHOUT

1 Accommod ATION

NOT

APPLICABLE





06/06/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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07/08

D. girtag of mambana	- <u>.</u>
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post tow	n L
County/Regio	n
UK Postcod	e
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	
Post tow	n [
County/Regio	n
UK Postcod	e
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares exe section 30 Private company limited by guarantee under section 30	exempt
Private unlimited company with share  Private unlimited company without sha	
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy this area to provide Name *Style/	A0100
details of joint secretaries). Forenam	ne(s) EMENA
†† Tick the box if the Surn address shown is a	ame EFEOTOR
service address for the beneficiary of a Addres Confidentiality Order	stt LATHAM HOUSE
granted under section 723B of the Companies Act 1985. Otherwise,	HOW LANE
give your usual Post t residential address, In	OWN CHIPSTEAD
the case of a corporation or Scottish firm, give the registered or principal	gion L SURREY
office address. UK Posto	code CR5L3LL
If a partnership, give the names and addresses of Couthe partners or the name of the partnership and	intry L UK.
office address	

Please list the directors * Voluntary details	in alphabetica	al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MRS
Scottish firm, the name is the		·	Day Month Year
corporate or firm name	ı	Date of birth	0191111111111111111111
	F	Forename(s)	REBECCA.
†† Tick the box if the		Surname	EFROTOR
address shown is a service address for th	e	Address †† [	LATHAM HOUSE
beneficiary of a Confidentiality Order granted under section			HOW LANE
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	CHIPSTEAD
residential address. In the case of a	Co	unty/Region	SURREY
corporation or Scottis firm, give the register or principal office	ih ed (	JK Postcode	CIRIS L 13 LL LL
address.'		Country	UK.
		Nationality	BRITISH
	Business	occupation	HOME CARE SERVICES
Directors Please list the directors Voluntary details	s in alphabetic	cal order •	Details of new directors must be notified on form 288a
In the case of a			
director that is a	Name	*Style/Title	
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
		*Style/Title  Date of birth	
corporation or a Scottish firm, the name is the		·	
corporation or a Scottish firm, the name is the corporate or firm		Date of birth	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a		Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	he	Date of birth	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio	he n	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual	ne nes	Date of birth Forename(s) Surname	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value  (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY SHARE	10,060	£1,000
	Totals	10,000	£1,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your con public company at any time du this return		
	•	·	,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box	k below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder c	hanges is enclosed	
	→ For private or non-trade complete Schedule A	d public companies, ple	ease
	→ For traded public compa Schedule B	anies, please complete	1
	There were no shareholder ch	nanges in this period	
Certificate	I certify that the information given by the knowledge and belief	ven in this return is true	to the best of my
• Please delete as appropriate	(directory secretary)		Date 05/06/09
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	<b>;</b>
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

Please list the directors in  Voluntary details In the case of a director that is a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address, in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address	Country	` .
	Nationality	· · · · · · · · · · · · · · · · · · ·
į.	Business occupation	
Directors Please list the directors in Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	•	Day Month Year
name is the	Date of birth	Day Month Year
name is the corporate or firm		Day Month Year
name is the corporate or firm	Date of birth	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year

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Directors Please list the directors is	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985, Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered		
or principal office address.	UK Postcode Country	1 '
	Nationality	
	Business occupation	
		,
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	/   /
name	, Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		<u> </u>
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office address.	d UK Postcode	
	Country	
,	Nationality	
	Business occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation	sheet it	f required
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Company number

357049

Company name in full

ISUPREME CARE SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only		Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name REBECCA EFFOTOR	CRANHRY SHARES 20,000	MOT APPLICABLE	_
Name ,*			
Name			
Name			
Name  Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	registration
Name	·		
N			
Name			
	~		
Nam <b>e</b>	. 1		
Name			
Name			
Name	·		
Name	<del> </del>		
Nume			
Name			
		:	
Name			
			:
Name			
Name			
Name			
Munic	-		*
			<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>

والرفورية والمراجع المراجع أناف والأفاد المراجع والوقية	the state of the same of the same	Shares or amo	unt of stock t appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of	Class and nun	nber of	Date of
Stratenoluci S name and address	stock held	shares or amoun transferre	t of stock	registration
<del>નામુખાની કર્યા છે. આ જોઇ</del> કાર કે કરા છે. આ ગામ કરી છે. ક			3 <b>u</b>	
Name				
Address				
	·			
UK Postcode L L L L L L L				
Name				
Address			ŧ	
UK Postcode LLLLLLLL				<u>.</u>
Name				
			•	
Address				
		1		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				<u>                                     </u>

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		
----------------	--	--

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name	•		
Address			
UK Postcode L L L L L L L	-		
Name .			
Address			
UK Postcode L L L L L L L			
Name			
Address			
		·	
UK Postcode L L L L L L L			
Name		·	
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			