



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **COMPLETE CARE (WORKS) LIMITED**

Company Number: **03934961**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 WARWICK ROAD
COVENTRY
WEST MIDLANDS
CV1 2ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JASPAL SINGH MANGAT** *Address:* **BRAMPTON 88 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LE**

Director 1 :

Name: **MR MICHAEL PATRICK
FINNIE** *Address:* **37 BROADWAY
EARLSDON
COVENTRY
CV5 6NW**

Date of Birth: **09/12/1967** *Nationality:* **BRITISH** *Occupation:* **SOCIAL WORKER**

Director 2 :

Name: **MR JASPAL SINGH MANGAT** *Address:* **BRAMPTON 88 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LE**

Date of Birth: **04/09/1950** *Nationality:* **British** *Occupation:* **ADMINISTRATOR**

Director 3 :

Name: **MR VIRON SINGH MANGAT** Address: **BRAMPTON 88 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LE**

Date of Birth: **24/02/1978** Nationality: **British** Occupation: **ADMINISTRATOR**

Director 4 :

Name: **MR STEPHEN HAROLD
SHINER** Address: **36 PROVIDENCE STREET
COVENTRY
CV5 6ED**

Date of Birth: **29/03/1956** Nationality: **British** Occupation: **SOCIAL WORKER**

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 1 GBP | 1004 | GBP1004 |
| TOTALS | | |
| | 1004 | GBP1004 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY 1 GBP Shares held as at 01/02/2009

Name:

MR JOHN CLIFFORD BARRETT

Address:

Shareholding 2:

250 ORDINARY 1 GBP Shares held as at 01/02/2009

Name:

MR MICHAEL PATRICK FINNIE

Address:

Shareholding 3:

250 ORDINARY 1 GBP Shares held as at 01/02/2009

Name:

MRS BHUPENDER KAUR MANGAT

Address:

Shareholding 4:

250 ORDINARY 1 GBP Shares held as at 01/02/2009

Name:

MR JASPAL SINGH MANGAT

Address:

Shareholding 5:

250 ORDINARY 1 GBP Shares held as at 01/02/2009

Name:

MR STEPHEN HAROLD SHINER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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