



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN37LRAG

Company Name: **Complete Care (Warks) Limited**

Company Number: **03934961**

Date of this return: **01/02/2011**

SIC codes: **8531**

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

Situation of Registered Office: **5 ARGOSY COURT
SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV34GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASPAL SINGH**

Surname: **MANGAT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASPAL SINGH**

Surname: **MANGAT**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**

Surname: **FINNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1967** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 3

Type: **Person**
Full forename(s): **MR VIRON SINGH**

Surname: **MANGAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1978** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN HAROLD**

Surname: **SHINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1004
		<i>Aggregate nominal value</i>	1004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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

<i>Shareholding 1</i>	: 4 ORDINARY 1 GBP shares held as at 2011-02-01
<i>Name:</i>	MR JOHN CLIFFORD BARRETT
<i>Shareholding 2</i>	: 250 ORDINARY 1 GBP shares held as at 2011-02-01
<i>Name:</i>	MR MICHAEL PATRICK FINNIE
<i>Shareholding 3</i>	: 250 ORDINARY 1 GBP shares held as at 2011-02-01
<i>Name:</i>	MRS BHUPENDER KAUR MANGAT
<i>Shareholding 4</i>	: 250 ORDINARY 1 GBP shares held as at 2011-02-01
<i>Name:</i>	MR JASPAL SINGH MANGAT
<i>Shareholding 5</i>	: 250 ORDINARY 1 GBP shares held as at 2011-02-01
<i>Name:</i>	MR STEPHEN HAROLD SHINER

Authorisation

Authenticated

This form was authorised by one of the following:

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