



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **WELCARE GUARDIAN ASSISTANCE LIMITED**

Company Number: **03937879**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABACUS HOUSE 450
WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5QX**

Details of Officers of the Company

Company Secretary 1:

Name: **THE CORPORATE SECRETARY LIMITED** *Address:* **ABACUS HOUSE 450 WARRINGTON ROAD, CULCHETH WARRINGTON CHESHIRE WA3 5QX**

Director 1 :

Name: **DAVID MEAKIN** *Address:* **THE COACH HOUSE DOLWEN ROAD, LLYSFAEN COLWYN BAY CLWYD LL29 8SS**

Date of Birth: **13/02/1946** *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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name:

D. MEAKIN

Address:

**COACH HOUSE DOLWEN ROAD LLYSFAEN
COLWYN BAY
LL29 8SS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

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