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Annual Return

Company Name:

GENTLE TOUCH CARE SERVICES LIMITED

Company Number:

04132204

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SPRINGFIELD HOUSE 41-45

CHAPEL

BROW, LEYLAND

PRESTON

LANCASHIRE

PR5 2NH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY WINIFRED WILLIAMS Address: 9 THE HEYES FIDDLERS LANE

CLAYTON LE WOODS

CHORLEY

LANCASHIRE PR6 7QB

Director 1:

Name: JULIE ANN COOMBES Address: 65 INGLEBOROUGH WAY

Date of Birth:03/03/1963LEYLANDNationality:BRITISHPRESTON

Occupation: NURSING DIRECTOR LANCASHIRE PR5 2ZS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 10/12/2007

Name: JULIE ANN COOMBES

Address: 65 INGLEBOROUGH WAY

LEYLAND PRESTON LANCASHIRE PR5 2ZS

Shareholding 2:

25 ORDINARY Shares held as at 10/12/2007

Name: MARY WINIFRED WILLIAMS

Address: 9 THE HEYES, FIDDLERS LANE

CLAYTON LE WOODS CHORLEY

LANCASHIRE PR6 7QB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **12/12/2007** Authenticated: **Yes (E/W)**