



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLAIM CARE UK LIMITED**

Company Number: **04193801**

Date of this return: **22/03/2010**

SIC codes: **6603**
7414

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

Situation of Registered Office: **50 WOODGATE**
LEICESTER
LE3 5GF

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES DERRICK**

Surname: **HENDERSON**

Former names:

Service Address: **81-83 STAMFORD STREET
RATBY
LEICESTER
LEICESTERSHIRE
LE6 0JT**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE LOUISE**

Surname: **HENDERSON**

Former names:

Service Address: **81 STAMFORD STREET
RATBY
LEICESTER
LEICESTERSHIRE
LE6 0JT**

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

Date of Birth: **1973-08-29** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES DERRICK**
Surname: **HENDERSON**
Former names:
Service Address: **81-83 STAMFORD STREET**
 RATBY
 LEICESTER
 LEICESTERSHIRE
 LE6 0JT

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

Date of Birth: **1973-04-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK EQUALLY WITH ONE ANOTHER AND EACH SHARE HAS FULL VOTING RIGHTS		

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK EQUALLY WITH ONE ANOTHER AND EACH SHARE HAS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

Shareholding : 1

1 ORDINARY A Shares held as at 22/03/2010

Name:

CLARE LOUISE HENDERSON

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/03/2010

Name:

JAMES DERRICK HENDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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