



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2011**

X98VAW0F

Company Name: **1ST CALL HOMECARE LIMITED**

Company Number: **04243622**

Date of this return: **29/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **115 BEAUMONT ROAD
ST JUDES
PLYMOUTH
DEVON
PL4 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **CLARKE**

Former names:

Service Address: **82 SOUTH MILTON STREET
CATTEDOWN
PLYMOUTH
DEVON
PL4 0QF**

Company Director **1**

Type: **Person**

Full forename(s): **LEANNE CLAIRE**

Surname: **SHORE**

Former names:

Service Address: **27 UPLAND DRIVE
DERRIFORD
PLYMOUTH
PL6 6BD**

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

Date of Birth: **05/04/1961**

Nationality: **BRITISH**

Occupation: **RGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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

Shareholding 1 : 1000 ORDINARY shares held as at 2011-06-29
Name: LEANNE SHORE

Authorisation

Authenticated

This form was authorised by one of the following:

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