



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **24/7 CARE (HAMPSHIRE) LIMITED**

Company Number: **04407704**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STATION HOUSE NORTH
STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

*Register of
Members Address:*

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

*Register of Debenture
Holders Address:*

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GUY**

Address: **HAMMONDS FARM WESTLANDS LANE
BIRDHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7HH**

Director 1 :

Name: **MRS SALLY ANN MCCALL
GUY**

Address: **HAMMONDS FARM WESTLANDS LANE
BIRDHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7HH**

Date of Birth: **25/10/1968** *Nationality:* **British**

Occupation: **NURSING AGENCY
PROPRIETOR**

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	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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