



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRQJSJQY

Received for filing in Electronic Format on the: **05/05/2010**

*Company Name:* **CARE UK HEALTHCARE HOLDINGS LIMITED**

*Company Number:* **04421200**

*Date of this return:* **19/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CONNAUGHT HOUSE  
850 THE CRESCENT  
COLCHESTER  
ESSEX  
CO4 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CARE UK SERVICES LIMITED**

*Registered or principal address:* **CONNAUGHT HOUSE 850 THE CRESCENT  
COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9QB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2482660**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PAUL JUSTIN**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **HALL BARN CREETING HALL FARM  
CREETING SAINT PETER  
IPSWICH  
SUFFOLK  
IP6 8QZ**

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

*Date of Birth:* **02/10/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DR MARK**

*Surname:*                        **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/12/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL ROBERT**

*Surname:*                        **PARISH**

*Former names:*

*Service Address:*              **HAWKSMILL HOUSE  
HAWKSMILL STREET  
NEEDHAM MARKET  
SUFFOLK  
IP6 8LU**

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

*Date of Birth:*   **19/05/1959**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **IAN**

*Surname:*                        **DEANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/02/1962**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000001</b>
		<i>Aggregate nominal value</i>	<b>1000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000001</b>
		<i>Total aggregate nominal value</i>	<b>1000001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

**1000001 ORDINARY Shares held as at 19/04/2010**

*Name:* **CARE UK LTD**

*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.