



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

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Company Name: **CARETECH HOLDINGS PLC**

Company Number: **04457287**

Date of this return: **10/06/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **5TH FLOOR METROPOLITAN HOUSE
3 DARKES LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAPITA ASSET SERVICES THE REGISTRY
34 BECKHAM ROAD,
BECKENHAM
KENT BR3 4TU
ENGLAND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HILL**

Former names:

Service Address: **5TH FLOOR METROPOLITAN HOUSE
3 DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **CUMMING**

Former names:

Service Address: **4 LANGBANK
PORT GLASGOW
RENFREWSHIRE
SCOTLAND
PA14 6XG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **5TH FLOOR METROPOLITAN HOUSE
3 DARKES LANE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KARL UPTON**

Surname: **MONAGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR FAROUQ RASHID**

Surname: **SHEIKH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR HAROON RASHID**

Surname: **SHEIKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR STEWART GEORGE**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	53202
		<i>Aggregate nominal value</i>	266.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED ORDINARY SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	52016248
		<i>Aggregate nominal value</i>	260081.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52069450
		<i>Total aggregate nominal value</i>	260347.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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