



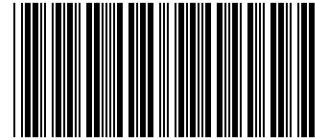
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Companies House
— for the record —

Annual Return

Company Name: ACARE SERVICES LIMITED

Company Number: 04537919



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Company Details

Period Ending: 18/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0141

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MEADOWLAND, 75
BITTERING STREET
GRESSENHALL, DEREHAM
NORFOLK
NR20 4EQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLYN JANE JOHNSON

Address: MEADOWLAND
75 BITTERING STREET
GRESSENHALL
NORFOLK NR20 4EQ

Director 1:

Name: TREVOR PAUL JOHNSON
Date of Birth: 08/03/1959
Nationality: BRITISH
Occupation: ENGINEER

Address: MEADOWLAND
75 BITTERING STREET
GRESSENHALL
NORFOLK NR20 4EQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/09/2006

Name: **CAROLYN JOHNSON**

Address: **MEADOWLAND
75 BITTERING STREET GRESSENHALL
DEREHAM
NORFOLK NR20 4EQ**

Shareholding 2:

50 ORDINARY Shares held as at 18/09/2006

Name: **TREVOR PAUL JOHNSON**

Address: **MEADOWLAND
75 BITTERING STREET GRESSENHALL
DEREHAM
NORFOLK NR20 4EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**