

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/10/2008

Company Name: ACARE SERVICES LIMITED

Company Number: 04537919

Company Details

Period Ending: 18/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0141

Registered Office Address:

Members Address:

Register of Register of Debenture Holders Address:

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

Details of Officers of the Company

Company Secretary 1:

Name: CAROLYN JANE JOHNSON Address: MEADOWLAND 75 BITTERING

STREET

GRESSENHALL NORFOLK NR20 4EQ

Director 1:

Name: TREVOR PAUL JOHNSON Address: MEADOWLAND 75 BITTERING

STREET

GRESSENHALL NORFOLK NR20 4EQ

Date of Birth: Nationality: Occupation:

08/03/1959 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: CAROLYN JOHNSON

Address: MEADOWLAND 75 BITTERING STREET GRESSENHALL

DEREHAM NORFOLK NR20 4EQ

Shareholding 2:

50 ORDINARY Shares held as at 18/09/2008

Name: TREVOR PAUL JOHNSON

Address: MEADOWLAND 75 BITTERING STREET GRESSENHALL

DEREHAM NORFOLK NR20 4EQ

Authorisation

Authoriser Designation: director Date Authorised: 13/10/2008 Authenticated: Yes (E/W)