



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BACK CARE SOLUTIONS LIMITED**

*Company Number:* **04607829**

*Date of this return:* **04/12/2012**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **80 LYTHAM ROAD  
FULWOOD  
PRESTON  
UNITED KINGDOM  
PR2 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIRGINIA ANNE**

*Surname:* **KIRKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN**

*Surname:* **KIRKHAM**

*Former names:*

*Service Address:* **PEAR TREE HOUSE HALL CARR LANE  
LONGTON  
PRESTON  
PR4 5JN**

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

*Date of Birth:* **01/07/1976** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KIRKHAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGINIA KIRKHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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