



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSSGXJS5

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*Company Name:* **ANA NURSING & CARE SERVICES LIMITED**

*Company Number:* **04740891**

*Date of this return:* **22/04/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **166 NEWCASTLE STREET  
BURSLEM  
STOKE ON TRENT  
ST6 3QN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GEOFFREY ALAN**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **2 CROSS ROAD  
HASLINGTON  
CREWE  
CHESHIRE  
CW1 5SY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **2 CROSS ROAD  
HASLINGTON  
CREWE  
CHESHIRE  
CW1 5SY**

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

*Date of Birth:* **04/07/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SUSAN**  
*Surname:*                        **BOYD**  
*Former names:*  
*Service Address:*              **2 CROSS ROAD**  
   **HASLINGTON**  
   **CREWE**  
   **CHESHIRE**  
   **CW1 5SY**

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

*Date of Birth:*   **05/09/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS YVONNE JULIE**  
*Surname:*                        **THOMSON**  
*Former names:*  
*Service Address:*              **17 TATE DRIVE**  
   **HASLINGTON**  
   **CREWE**  
   **CHESHIRE**  
   **CW1 5FZ**

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

*Date of Birth:*   **10/10/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>215</b>
		<i>Aggregate nominal value</i>	<b>215</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>215</b>
		<i>Total aggregate nominal value</i>	<b>215</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

**100 ORDINARY Shares held as at 22/04/2010**

*Name:* **YVONNE JULIE THOMSON**

*Address:*

*Shareholding* : 2

**15 ORDINARY Shares held as at 22/04/2010**

*Name:*

**ROBERT GEORGE THOMSON**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 22/04/2010**

*Name:*

**SUSAN BOYD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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