



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/10/2009

Company Name: COMBI-CARE (WESTON) LIMITED

Company Number: 04836345

Company Details

Period Ending: 17/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36-38 MEADOW STREET
WESTON SUPER MARE
SOMERSET
BS23 1QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY CHRISTINE EVANS**

Address: **15 LITTLEFIELDS AVENUE
BANWELL
BS29 6BQ**

Director 1 :

Name: **ALAN RAYMOND EVANS**

Address: **15 LITTLEFIELDS AVENUE
BANWELL
BS29 6BQ**

Date of Birth: **25/06/1951** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Director 2 :

Name: **HILARY CHRISTINE EVANS**

Address: **15 LITTLEFIELDS AVENUE
BANWELL
BS29 6BQ**

Date of Birth: **28/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MARK JOSLIN EVANS**

Address: **38 UPHILL WAY
UPHILL
WESTON SUPER MARE
BS23 4TH**

Date of Birth: **13/09/1974** Nationality: **BRITISH**

Occupation: **SERVICE ENG**

Director 4 :

Name: **PAUL RICHARD EVANS**

Address: **17 CALLUNA CLOSE
WICK ST LAWRENCE
WESTON SUPER MARE
BS22 9TS**

Date of Birth: **08/05/1977** Nationality: **BRITISH**

Occupation: **SERVICE ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 17/07/2009

Name:

PAUL RICHARD EVANS

Address:

Shareholding 2:

22 ORDINARY Shares held as at 17/07/2009

Name:

HILARY CHRISTINE EVANS

Address:

Shareholding 3:

24 ORDINARY Shares held as at 17/07/2009

Name:

MARK JOSLIN EVANS

Address:

Shareholding 4:

30 ORDINARY Shares held as at 17/07/2009

Name:

ALAN RAYMOND EVANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

Authenticated: **Yes (E/W)**