



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL CARE (GB) LIMITED**

Company Number: **05100341**

Date of this return: **13/04/2013**

SIC codes: **78200**
82990

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

Situation of Registered Office: **REX HOUSE 354 BALLARDS LANE**
LONDON
ENGLAND
N12 0DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CALUM JOHN MCDOWALL**

Surname: **BROWN**

Former names:

Service Address: **WILLINGDON GRANGE CHURCH STREET
WILLINGDON
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 9HR**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **BROWN**

Former names:

Service Address: **WILLINGDON GRANGE CHURCH STREET
WILLINGDON
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 9HR**

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

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART MCDOWALL**

Surname: **BROWN**

Former names:

Service Address: **WILLINGDON GRANGE CHURCH STREET
WILLINGDON
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 9HR**

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

Date of Birth: **15/06/1964** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS SHARES HAVE FULL RIGHTS IN RESPECT TO DIVIDENDS SHARES HAVE FULL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE BROWN**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-08-08
Name: **STUART MCDOWALL BROWN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **CALUM JOHN MCDOWALL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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