



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGRE8J5E

Received for filing in Electronic Format on the: **14/04/2010**

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

*Company Number:* **05100341**

*Date of this return:* **13/04/2010**

*SIC codes:* **7450**  
**7487**

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

*Situation of Registered Office:* **C/O MORRIS CROCKER STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STUART MCDOWALL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **C/O MORRIS CROCKER STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR STUART MCDOWALL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **C/O MORRIS CROCKER STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

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

*Date of Birth:* **1964-06-15**

*Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT  
CONSULTANT**

---

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **BROWN**

*Former names:*

*Service Address:*              **C/O MORRIS CROCKER STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

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

*Date of Birth:*    **1967-04-20**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

**250 ORDINARY Shares held as at 13/04/2010**

*Name:* **SAMANTHA JANE BROWN**

*Address:*

*Shareholding* : 2

**750 ORDINARY Shares held as at 13/04/2010**

*Name:* **STUART MCDOWALL BROWN**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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