



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: **13/04/2011**

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 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**

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: **15/06/1964** *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: **20/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 13/04/2011 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 2011-04-13
Name: SAMANTHA JANE BROWN

Shareholding 2 : 750 ORDINARY shares held as at 2011-04-13
Name: STUART 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.