



Companies House
— for the record —

363a_(ef)

Annual Return



X06OJZOX

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **LEICESTER CAREFORCE LTD**

Company Number: **05126370**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**SAFFRON GROUND
DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
SG1 3LJ**

*Register of
Members Address:*

**SAFFRON GROUND
DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
SG1 3LJ**

*Register of Debenture
Holders Address:*

**SAFFRON GROUND
DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
SG1 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PATRICK COLEMAN**

Address: **55 CONYNGHAM ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9TA**

Director 1 :

Name: **JOHN PATRICK COLEMAN**

Address: **55 CONYNGHAM ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9TA**

Date of Birth:

25/11/1950

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **DEBORAH ANN NEILL**

Address: **38 IVEL GARDENS
BIGGLESWADE
BEDFORDSHIRE
SG18 0AN**

Date of Birth:

21/06/1963

Nationality:

British

Occupation:

OPERATIONS DIRECTER

Director 3 :

Name: MICHAEL GREIG ROGERS Address: 1 JENNINGSBURY COURT
LONDON ROAD
HERTFORD
HERTFORDSHIRE
SG13 7NS

Date of Birth: 31/03/1942 Nationality: British Occupation: CHIEF EXECUTIVE

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	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2008

Name: CAREFORCE SERVICES LTD
Address: SAFFRON GROUND DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
SG1 3LJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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