



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **LEICESTER CAREFORCE LTD**

Company Number: **05126370**

Date of this return: **12/05/2010**

SIC codes: **8514**

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

Situation of Registered Office: **SAFFRON GROUND DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
SG1 3LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **COLEMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **COLEMAN**

Former names:

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

Country/State Usually Resident: **ENGALND**

Date of Birth: **25/11/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN MARTIN**
Surname: **LONG**
Former names:
Service Address: **THE MOUNT CHURCH LANE**
 IPSTONES
 STAFFS
 ST10 2LF

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

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BEN ROBERT**
Surname: **WESTRAN**
Former names: **WESTRAN**
Service Address: **12 ASHMEAD GREEN**
 DURSLEY
 GLOUCESTERSHIRE
 GL11 5EW

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

Date of Birth: **17/01/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

1 ORDINARY Shares held as at 12/05/2010

Name: **CAREFORCE SERVICES LTD**

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.