



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2012**

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Company Name: **24/7 HOMECARE SERVICES LIMITED**

Company Number: **05372305**

Date of this return: **22/02/2012**

SIC codes: **88990**

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

Situation of Registered Office: **24 WESTGATE
SLEAFORD
LINCOLNSHIRE
NG34 7PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LNA SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24 WESTGATE
SLEAFORD
LINCS
NG34 7PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2640427**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **BURKINSHAW**

Former names:

Service Address: **1A WOOD ROYD ROAD
DEEPCAR
SHEFFIELD
SOUTH YORKS
TUVALU
S36 2TA**

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

Date of Birth: **16/09/1961** *Nationality:* **BRITISH**

Occupation: **NURSING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING POWERS AND RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-12-01

Name: **KEITH CHAMBERS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LORRAINE BURKINSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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