



Companies House

**AR01** (ef)

**Annual Return**



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**X33G5EHN**

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

*Company Number:* **05372305**

*Date of this return:* **22/02/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **C/O C/O  
24 WESTGATE  
SLEAFORD  
LINCOLNSHIRE  
ENGLAND  
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**

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*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**FULL VOTING POWERS AND RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE BURKINSHAW**

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### *Authorisation*

*Authenticated*

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

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