



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3D CARE (CARDIFF) LIMITED**

Company Number: **05434260**

Date of this return: **25/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **2 ALEXANDER GATE FFORDD
PENGAM
CARDIFF
S GLAM
CF24 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **37 MAES-Y-CROCHAN S MELLONS
CARDIFF
S GLAM
CF3 0EL**

Company Director ***1***

Type: **Person**
Full forename(s): **RONALD**

Surname: **WELLS**

Former names:

Service Address: **37 MAES Y CROCHAN
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0EL**

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **DOMICILLARY CARE**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH MARIA**

Surname: **WELLS**

Former names: **CASHIN**

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 50 ORDINARY shares held as at 2011-04-25
Name: RONALD WELLS

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-25
Name: DEBORHA WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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