



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2012**

X1L9IQR4

Company Name: **Homecare Midlands Limited**

Company Number: **05607116**

Date of this return: **31/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SPEAR HOUSE COBBETT ROAD
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **SYLVESTER**

Former names:

Service Address: **12 LEIGHS ROAD
PELSALL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 1BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER TERRY**

Surname: **SYLVESTER**

Former names:

Service Address: **12 LEIGHS ROAD
PELSALL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 1BX**

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

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**

Occupation: **LABOUR RECRUITMENT**

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> | | | |
| 1 VOTE PER SHARE | | | |

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 31/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TERRY SYLVESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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