



Companies House

**AR01** (ef)

**Annual Return**



X4XWQE8J

Received for filing in Electronic Format on the: **04/01/2016**

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*Company Name:* **SAY CARE LIMITED**

*Company Number:* **05646496**

*Date of this return:* **06/12/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **8 SUNSET CLOSE  
FRESHWATER  
ISLE OF WIGHT  
PO40 9JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS YVONNE ANNE**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **8 SUNSET CLOSE  
FRESHWATER  
ISLE OF WIGHT  
PO40 9JR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUZANNE LILLIAN**

*Surname:*                **DAVISON**

*Former names:*

*Service Address:*        **ORCHARD VILLA 4 SUNSET CLOSE  
FRESHWATER  
ISLE OF WIGHT  
ENGLAND  
PO40 9JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS YVONNE ANNE**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **8 SUNSET CLOSE  
FRESHWATER  
ISLE OF WIGHT  
PO40 9JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS ARE AS PER ORDINARY SHARE HOLDING AND B SHARES HAVE NO VOTING RIGHTS. B) DIVIDENDS CAN BE DISTRIBUTED ACCORDING TO SHARE HOLDING. C) ANY CAPITAL WILL BE DISTRIBUTED ACCORDING TO ORDINARY SHARE HOLDING HOLDING ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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:* **YVONNE VAUGHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE DAVISON**

## *Authorisation*

*Authenticated*

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

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