



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LBX4J

Company Name: **MACHINE CARE LIMITED**

Company Number: **05761156**

Date of this return: **29/03/2013**

SIC codes: **33120**

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

Situation of Registered Office: **WILSON HILL COTTAGE KENDAL ROAD
LINDALE
GRANGE OVER SANDS
CUMBRIA
LA11 6QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **SIMPSON**

Former names:

Service Address: **WILSON HILL COTTAGE
KENDAL ROAD, LINDALE
GRANGE OVER SANDS
CUMBRIA
LA11 6QR**

Company Director ***1***

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

Surname: **SIMPSON**

Former names:

Service Address: **WILSON HILL COTTAGE
KENDAL ROAD, LINDALE
GRANGE OVER SANDS
CUMBRIA
LA11 6QR**

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

Date of Birth: **15/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA**

Surname: **SIMPSON**

Former names:

Service Address: **WILSON HILL COTTAGE
KENDAL ROAD, LINDALE
GRANGE OVER SANDS
CUMBRIA
LA11 6QR**

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

Date of Birth: **25/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
FULL VOTING, CAPITAL AND EARNINGS RIGHTS			

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 29/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **G SIMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **S SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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