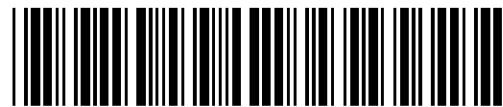




Annual Return

Company Name: **KEY CARE AND SUPPORT LTD**

Company Number: **05836394**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQMBB7

Company Name: **KEY CARE AND SUPPORT LTD**

Company Number: **05836394**

Date of this return: **05/06/2016**

Sic Codes: **86101**

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

Situation of **11 LEGH DRIVE AUDENSHAW MANCHESTER**

Registered Office: **M34 5TG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS JANICE**  
Surname: **BARDSLEY**  
Service Address: **11 LEGH DRIVE AUDENSHAW**  
**M34 5TG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR IAN**  
Surname: **FINCH**  
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                  |          |                          |       |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted          | 25000 |
| Currency:        | GBP      | Aggregate nominal value: | 25000 |

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

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## Statement of Capital (Totals)

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|           |     |                                |       |
|-----------|-----|--------------------------------|-------|
| Currency: | GBP | Total number of shares:        | 25000 |
|           |     | Total aggregate nominal value: | 25000 |
|           |     | Total aggregate amount unpaid: | 0     |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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: **20000 ORDINARY shares held as at the date of this return**  
Name: **MR IAN FINCH**

Shareholding 2: **5000 ORDINARY shares held as at the date of this return**  
Name: **MS JANICE BARDSLEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

