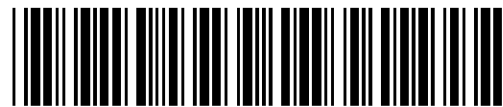




Annual Return

Company Name: **AGECARE (EASTERN) LIMITED**

Company Number: **05853356**



Received for filing in Electronic Format on the: **14/07/2016**

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Company Name: **AGECARE (EASTERN) LIMITED**

Company Number: **05853356**

Date of this return: **21/06/2016**

Sic Codes: **47749**

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

Situation of **23 LONDON ROAD DOWNHAM MARKET NORFOLK**

Registered Office: **PE38 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JANE**
Surname: **LANGFORD**
Service Address: **88 FEN ROAD KING'S LYNN WATLINGTON**
ENGLAND PE33 0HY

Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS**
Surname: **LANGFORD**
Service Address: **88 FEN ROAD KING'S LYNN WATLINGTON**
ENGLAND PE33 0HY

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st 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:	1 transferred on 2015-06-21
	1 ORDINARY shares held as at the date of this return
Name:	NICHOLAS JOHN LANGFORD
Shareholding 2:	1 ORDINARY shares held as at the date of this return
Name:	JANE LANGFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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

