



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E2B60A

Company Name: **Action In Care Ltd**

Company Number: **05890776**

Date of this return: **28/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ST ANDREWS 2 THE AVENUE
GRAVESEND
UNITED KINGDOM
DA11 0NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LEE JAMES**

Surname: **BOYSON**

Former names:

Service Address: **201 DOWNS ROAD ISTEAD RISE
GRAVESEND
KENT
UNITED KINGDOM
DA13 9HF**

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

Date of Birth: **01/08/1957** *Nationality:* **BRITISH**
Occupation: **CARE HOME PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: LEE JAMES BOYSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2015-07-15
Name: ROBERT CHRISTOPHER BLACKMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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