



Companies House
— for the record —

AR01 (ef)

Annual Return



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X03PVSBN

Company Name: **AAA CARE SERVICES LIMITED**

Company Number: **06562539**

Date of this return: **10/03/2011**

SIC codes: **8532**

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

Situation of Registered Office: **ROOM 21 THE OLD BREWERY
CASTLE EDEN
CO DURHAM
TS27 4SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **HUNTINGTON**

Former names:

Service Address: **20 WHINCHAT CLOSE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0SD**

Company Director **1**

Type: **Person**

Full forename(s): **MS DOROTHY MARGARET**

Surname: **ALEXANDER**

Former names:

Service Address: **20 WHINCHAT CLOSE
HARTLEPOOL
CLEVELAND
TS26 0SD**

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

Date of Birth: **22/02/1952**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **HUNTINGTON**

Former names:

Service Address: **20 WHINCHAT CLOSE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0SD**

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

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**
Occupation: **NURSE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH ORDINARY SHARE ISSUED			

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 10/03/2011 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 : 50 ORDINARY shares held as at 2011-03-10
Name: DOROTHY MARGARET ALEXANDER

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-10
Name: SHEILA HUNTINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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