



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

X2CP1TZS

Company Name: **DEE'S DOMICILIARY CARE SERVICES LIMITED**

Company Number: **06624862**

Date of this return: **19/06/2013**

SIC codes: **86900**

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

Situation of Registered Office: **ADELAIDE HOUSE PORTSMOUTH ROAD
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 8EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. DOREEN ELIZABETH ANNE**

Surname: **BENNETT**

Former names:

Service Address: **27 THE ACORNS
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 8LB**

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

Date of Birth: **21/12/1950** *Nationality:* **BRITISH**

Occupation: **CARER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HAYLEY**

Surname: **PROCTER**

Former names:

Service Address: **152 BYRON ROAD
SOUTHAMPTON
ENGLAND
SO19 6EY**

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

Date of Birth: **29/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES, (ONE SHARE, ONE VOTE) EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES, (ONE SHARE, ONE VOTE)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES, (ONE SHARE, ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : 99 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-06-17

Name: DOREEN ELIZABETH ANNE BENNETT

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: CRAIG PROCTER

Shareholding 3 : 1 ORDINARY C shares held as at the date of this return
Name: HAYLEY PROCTER

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: HAYLEY PROCTER

Authorisation

Authenticated

This form was authorised by one of the following:

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