



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRADE COMMUNITY CARE SERVICES LIMITED**

Company Number: **06634006**

Date of this return: **30/06/2012**

SIC codes: **88100**

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

Situation of Registered Office: **UNIT 128 CONEY GREEN BUSINESS CENTRE
WINGFIELD VIEW OFF CONEY GREEN ROAD
CLAYCROSS
CHESTERFIELD
S45 9JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1960**

Nationality: **BRITISH**

Occupation: **CARE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **KAY**

Surname: **HIRD**

Former names: **CLIFFORD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968**

Nationality: **BRITISH**

Occupation: **ASSISTANT CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **CAROL GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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