



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAROCARE LTD**

Company Number: **06979922**

Date of this return: **04/08/2015**

SIC codes: **32500**

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

Situation of Registered Office: **UNIT A15 GARTH INDUSTRIAL ESTATE
TAFFS WELL
CARDIFF
CF15 7YF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TINA**

Surname: **BIRKBY**

Former names:

Service Address: **43 WILLIAM STREET
CILFYNYDD CILFYNYDD
PONTYPRIDD
CF37 4EG**

Country/State Usually Resident: **WALES**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR MACHINIST**

Company Director 2

Type: **Person**
Full forename(s): **STUART CRAIG**

Surname: **EVANS**

Former names:

Service Address: **43 WILLIAMS STREET
CILSYNYDD
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 4EG**

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1971** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR MACHINIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA BIRKBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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