

AR01 (ef)

Annual Return



XGIAEWL1

Received for filing in Electronic Format on the:

11/08/2011

Company Name:

ASSURED CARE (STOCKPORT) LTD.

Company Number:

07288112

Date of this return:

17/06/2011

SIC codes:

8532

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1 SWALLOW MILL

SWALLOW STREET

STOCKPORT CHESHIRE

UNITED KINGDOM

SK1 3HJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MARGARET MARY

Surname: GLENISTER

Former names:

Service Address: 40 DAVENPORT ROAD

HAZEL GROVE STOCKPORT CHESHIRE

UNITED KINGDOM

SK7 4HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : 100 ORDINARY shares held as at 2011-06-17

Name: MARGARET MARY GLENISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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