Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/10/2012**

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Company Name:	**24 Hour Care Limited**
Company Number:	**07375850**
Date of this return:	**14/09/2012**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 MARKET STREET** **CREDITON** **UNITED KINGDOM** **UNITED KINGDOM** **EX17 2AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **HARRIS**

Former names:

Service Address: **HIGHFIELD STOCKLEIGH ENGLISH**
CHERITON FITZPAINE
CREDITON
DEVON
UNITED KINGDOM
EX17 4DD

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **HARRIS**

Former names:

Service Address: **HIGHFIELD STOCKLEIGH ENGLISH**
CHERITON FITZPAINE
CREDITON
DEVON
UNITED KINGDOM
EX17 4DD

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

Date of Birth: **23/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAUN**

Surname: **HARRIS**

Former names:

Service Address: **79 EXWICK ROAD**
EXETER
DEVON
UNITED KINGDOM
EX4 2BS

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

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **FRENCH**

Former names:

Service Address: **NEW COTTAGE STOCKLEIGH ENGLISH**
CHERITON FITZPAINE
CREDITON
DEVON
ENGLAND
EX17 4DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY JOHN HARRIS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SHAUN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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