



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BYGIGG

Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **CARE4HEAT LABOUR SERVICES LIMITED**

Company Number: **07666963**

Date of this return: **13/06/2012**

SIC codes: **43220**

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

Situation of Registered Office: **TREETOPS SARN HILL
SARN
BRIDGEND
MID GLAMORGAN
WALES
CF32 9RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **REES**

Former names:

Service Address: **TREETOPS SARN HILL
SARN
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF32 9RW**

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **TREETOPS SARN HILL
SARN
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF32 9RW**

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

Date of Birth: **10/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALYN**

Surname: **REES**

Former names:

Service Address: **TREETOPS SARN HILL
SARN
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF32 9RW**

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

Date of Birth: **02/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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