



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2015**

**X4DZP4PD**

*Company Name:* **TUNE INTO CARE LIMITED**

*Company Number:* **07734669**

*Date of this return:* **09/08/2015**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **UNIT 19, FOLKESTONE ENTERPRISE CENTRE SHEARWAY  
BUSINESS PARK  
SHEARWAY ROAD  
FOLKESTONE  
KENT  
CT19 4RH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STUART DOUGLAS SEATON**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STUART DOUGLAS SEATON**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1942**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director*    **2**

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

Surname:                           **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/06/1948**                                *Nationality:*   **ENGLISH**

*Occupation:*     **RETIRED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PETER SMITH**

Surname:                           **HOBBS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/08/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR THOMAS**

Surname: **NEWTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1946** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 £1 shares held as at the date of this return**  
*Name:* **STUART DOUGLAS SEATON BROWN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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