



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARE PROVIDERS NETWORK LIMITED**

Company Number: **07858417**

Date of this return: **23/11/2013**

SIC codes: **85590**

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

Situation of Registered Office: **PETERHOUSE SNEATING HALL LANE
KIRBY-LE-SOKEN
FRINTON-ON-SEA
ESSEX
CO13 0EW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **VINCENT**

Former names:

Service Address: **PETERHOUSE SNEATING HALL LANE
KIRBY LE SOKEN
FRINTON ON SEA
ESSEX
UNITED KINGDOM
CO13 0EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1970**

Nationality: **BRITISH**

Occupation: **TUTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **WYLIE**

Former names:

Service Address: **PETERHOUSE SNEATING HALL LANE
KIRBY-LE-SOKEN
FRINTON-ON-SEA
ESSEX
UNITED KINGDOM
CO13 0EW**

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

Date of Birth: **09/09/1986**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 23/11/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: ELIZABETH VINCENT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: LINDA WOODARD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DANIEL WYLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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