



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2010

XWGL9OYP

*Company Name:* **CARE (NORTHERN IRELAND) LTD**

*Company Number:* **NI034858**

*Date of this return:* **25/09/2010**

*SIC codes:* **8531**

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

*Situation of Registered Office:* **ASHDALE HOUSE  
ARMAGHLOUGHEY ROAD  
BALLYGAWLEY  
CO TYRONE  
BT70 2LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DARINE MARY**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **COPSEN HOUSE COPSEN WOOD  
STOKES HEATH ROAD  
OXSHOTT  
SURREY  
KT22 OPR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DARINE MARY**

*Surname:*                **DONNELLY**

*Former names:*

*Service Address:*        **COPSEN HOUSE COPSEN WOODS  
STOKES HEATH ROAD  
OXSHOTT  
SURREY  
KT22 OPR**

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

*Date of Birth:*    **04/11/1961**

*Nationality:*    **IRISH**

*Occupation:*    **BOOKEEPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JOSEPH ENDA**

*Surname:* **MCVEIGH**

*Former names:*

*Service Address:* **THE OLD WHARF WHARF ROAD  
SHILLINGFORD  
WALLINGFORD  
OXFORDSHIRE  
OX10 7EW**

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

*Date of Birth:* **19/05/1964** *Nationality:* **IRISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37500</b>
		<i>Total aggregate nominal value</i>	<b>37500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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* : **37500 ORDINARY shares held as at 2010-09-25**

*Name:* **JOSEPH ENDA MC VEIGH**

*Name:* **DARINE DONNELLY**

*Name:* **PAULA KANE**

## *Authorisation*

*Authenticated*

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

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