



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

X7FB0VUJ

Company Name: **ELDERCARE (NI) LTD**

Company Number: **NI036007**

Date of this return: **15/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **MOORE STEPHENS
4TH FLOOR DONEGALL HOUSE
DONEGALL SQUARE NORTH
BELFAST
BT1 5LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM JOHN**

Surname: **MCCLEAN**

Former names:

Service Address: **7 UPPERTOWN ROAD
RALOO
LARNE
CO. ANTRIM
BT40 3EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : **1 ORDINARY shares held as at 2011-04-15**
Name: **MOORE STEPHENS CHARTERED ACCOUNTANTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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