



Companies House
— for the record —

AR01 (ef)

Annual Return



XS94KGEG

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Company Name: **CAREGLASGOW LTD**

Company Number: **SC333554**

Date of this return: **07/11/2009**

SIC codes: **8532**

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

Situation of Registered Office: **OAKFIELD HOUSE
378 BRANDON STREET
MOTHERWELL
ML1 1XA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **DUNESE**

Former names:

Service Address: **9 EASDALE PLACE
NEWTON MEARNES
GLASGOW
G77 6XD**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE FRANCES**

Surname: **DUCKWORTH**

Former names:

Service Address: **15 LANGSIDE DRIVE
GLASGOW
G43 2EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK**
Surname: **DUNESE**
Former names:
Service Address: **9 EASDALE PLACE
NEWTON MEARNES
GLASGOW
G77 6XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES STEPHEN**
Surname: **MCCOURTNEY**
Former names:
Service Address: **35 MANSE ROAD
BEARSDEN
GLASGOW
G61 3PW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

75 ORDINARY Shares held as at 07/11/2009

Name:

PATRICK DUNESE

Address:

Shareholding 2:

75 ORDINARY Shares held as at 07/11/2009

Name:

MCCOURTNEY JAMES STEPHEN

Address:

Shareholding 3:

50 ORDINARY Shares held as at 07/11/2009

Name:

CLAIRE DUCKWORTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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