



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLOEOLTM

Received for filing in Electronic Format on the: **19/07/2010**

---

*Company Name:* **W.G. TENDERCARE LIMITED**

*Company Number:* **00049324**

*Date of this return:* **24/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O WALKER GREENBANK PLC  
CHALFONT HOUSE  
OXFORD ROAD  
DENHAM  
UB9 4DX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JULIAN BERNARD**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN DUNCAN**

Surname: **SACH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/10/1955** Nationality: **BRITISH**  
Occupation: **GROUP FINANCE DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN BERNARD**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL ADVISER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350350</b>
		<i>Aggregate nominal value</i>	<b>350350</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350350</b>
		<i>Total aggregate nominal value</i>	<b>350350</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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* : 350350 ORDINARY shares held as at 2010-06-24  
*Name:* WALKER GREENBANK PLC

---

## *Authorisation*

*Authenticated*

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

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