



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5VMKCO3**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:*     **UNICARE SERVICES LIMITED**

*Company Number:*   **01601618**

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### *Company Details*

*Period Ending:* **22/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
LU1 3BA**

*Register of  
Members Address:*

**201 BISHOPSGATE  
LONDON  
EC2M 3AF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA JANE WATSON**

*Address:* **46 WILTON AVENUE  
CHISWICK  
LONDON  
W4 2HY**

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### *Director 1 :*

*Name:* **ANDREW BURCHALL**

*Address:* **MELLINGS HIGH STREET  
DEBDEN  
SAFFRON WALDEN  
ESSEX  
CB11 3LE**

*Date of Birth:* **08/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **REBECCA JANE WATSON**

*Address:* **46 WILTON AVENUE  
CHISWICK  
LONDON  
W4 2HY**

*Date of Birth:* **22/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARES OF 1P</b>	<b>7860480</b>	<b>GBP78604.80</b>
<i>TOTALS</i>		
	<b>7860480</b>	<b>GBP78604.80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY SHARES OF 1P Shares held as at 22/08/2009**

*Name:* **CARLISLE NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**7860479 ORDINARY SHARES OF 1P Shares held as at 22/08/2009**

*Name:* **CARLISLE STAFFING PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**