



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **HEALTH & CARE SERVICES (NW) LIMITED**

Company Number: **02847005**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTERSHIRE
WR3 7NW**

*Register of
Members Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTER
WORCESTERSHIRE
WR3 7NW**

*Register of Debenture
Holders Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTER
WORCESTERSHIRE
WR3 7NW**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT MORRISON**

Address: **24 GAVESTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6EU**

Director 1 :

Name: **CHRISTINE ISABEL
CAMERON**

Address: **10 MOUNT CRESCENT
HEREFORD
HR1 NQ1**

Date of Birth: **14/06/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **AVRIL EMMA MARGARET
EVANS**

Address: **WOODLANDS QUARHOUSE
BRIMSCOMBE
STROUD
GLOUCESTERSHIRE
GL5 2RR**

Date of Birth: **20/10/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID LINDSAY MANSON** Address: **111 LODGE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HG**

Date of Birth: **24/02/1969** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 4 :

Name: **ALBERT EDWARD SMITH** Address: **FLINT HOUSE FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY**

Date of Birth: **19/05/1958** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE OFFICER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2009

Name:

HEALTH AND CARE SERVICES UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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