



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **PREMIER HOMECARE NORTH WALES LTD.**

Company Number: **03025614**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**PINFOLD HOUSE
PINFOLD LANE,
ALLTAMI, MOLD
FLINTSHIRE
CH7 6NZ**

*Register of
Members Address:*

**PINFOLD HOUSE
PINFOLD LANE
ALLTAMI MOLD
CH7 6NZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JESSICA ELLEN ASPELL** Address: **12 MAES ALARCH
RHEWL MOSTYN
CLWYD
CH8 9QA**

Date of Birth: **13/12/1986** Nationality: **British** Occupation: **CARE MANAGER**

Director 2 :

Name: **MRS GILLIAN CHARLICK** Address: **NYTH Y WENNOL, GLAN YR AFON,
LLANASA
HOLYWELL
CH8 9BJ**

Date of Birth: **08/06/1957** Nationality: **British** Occupation: **REGISTERED NURSE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/02/2009

Name:

GEOFFREY REDDEN CHARLICK

Address:

Shareholding 2:

500 ORDINARY Shares held as at 07/02/2009

Name:

GILLIAN CHARLICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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