



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Novacare UK Limited

*Company Number:* 03196506

*Date of this return:* 09/05/2016

*SIC codes:* 86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GDC FIRST AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 2NU

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SLC REGISTRARS LIMITED**

*Registered or  
principal address:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01661542**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN HEDLEY**

*Surname:*                            **COTTRILL**

*Former names:*

*Service Address:*                **GDC FIRST AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 2NU**

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

*Date of Birth:*    **\*\*/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **GDC FIRST AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 2NU**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMCARE LIMITED**

## *Authorisation*

*Authenticated*

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

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