



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANDLES WITH CARE LIMITED**

Company Number: **03216672**

Date of this return: **25/06/2013**

SIC codes: **46760**

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

Situation of Registered Office: **6D OCEAN HOUSE
BENTLEY WAY NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **WOODS**

Former names:

Service Address: **19 ST JOHNS MEADOW
BLINDLEY HEATH
LINGFIELD
SURREY
RH7 6JU**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **WOODS**

Former names:

Service Address: **19 ST JOHNS MEADOW
BLINDLEY HEATH
LINGFIELD
SURREY
RH7 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL BRIAN**

Surname: **WOODS**

Former names:

Service Address: **19 ST JOHNS MEADOW
BLINDLEY HEATH
LINGFIELD
SURREY
RH7 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL IRONMONGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **WILLIAM J HUDSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANN PHYLLIS CASSIDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN WOODS**

Shareholding 4 : **44 ORDINARY shares held as at the date of this return**
Name: **PAUL WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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