



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **PRIME CARE SERVICES LIMITED**

Company Number: **03544525**

Company Details

Period Ending: **09/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ALLEN HOUSE STATION
ROAD
EGHAM
SURREY
TW20 9NT**

*Register of
Members Address:*

**ALLEN HOUSE,
STATION ROAD
EGHAM
SURREY
TW20 9NT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COLLISON**

Address: **44 LOWTHER ROAD
LONDON
ENGLAND
SW13 9NU**

Director 1 :

Name: **MARTYN ANTHONY ELLIS**

Address: **83 BOSS HOUSE
BOSS STREET
LONDON
SE1 2PT**

Date of Birth:

20/05/1956

Nationality:

BRITISH

Occupation:

GROUP FINANCE DIRECTOR

Director 2 :

Name: **STEPHEN MARTIN BOOTY**

Address: **SOUTH LODGE GUILDFORD ROAD
EFFINGHAM
SURREY
KT24 5QE**

Date of Birth:

31/05/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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 A	8000	GBP8000
<i>TOTALS</i>		
	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY A Shares held as at 09/04/2008

Name: **NESTOR PRIMECARE SERVICES LIMITED**
Address: **ALLEN HOUSE STATION ROAD**
EGHAM
SURREY
TW20 9NT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

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