



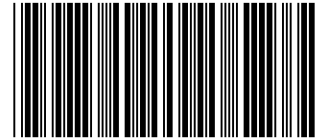
Companies House
— for the record —

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Annual Return

Company Name: **ACE HOMECARE SERVICES LIMITED**

Company Number: **03739470**



Received for filing in Electronic Format on the: **10/04/2006**

XCJSYEGC

Company Details

Period Ending: **24/03/2006**

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

Principal Business Activities:

SIC Codes
8514

*Registered Office:
Address:*

**GROUND FLOOR
SAFFRON GROUND
DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
SG1 3LJ**

*Register of
Members Address:*

**GROUND FLOOR
SAFFRON GROUND
DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
SG1 3LJ**

*Register of Debenture
Holders Address:*

**GROUND FLOOR
SAFFRON GROUND
DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
SG1 3LJ**

Details of Officers of the Company

Company Secretary:

Name: **JOHN PATRICK COLEMAN**

Address: **55 CONYNGHAM ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN3 9TA**

Director 1:

Name: **JOHN PATRICK COLEMAN**
Date of Birth: **25/11/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **55 CONYNGHAM ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN3 9TA**

Director 2:

Name: **DEBORAH ANN NEILL** *Address:* **38 IVEL GARDENS**
Date of Birth: **21/06/1963** **BIGGLESWADE**
Nationality: **BRITISH** **BEDFORDSHIRE SG18 0AN**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MICHAEL GREIG ROGERS** *Address:* **1 JENNINGSBURY COURT**
Date of Birth: **31/03/1942** **LONDON ROAD**
Nationality: **BRITISH** **HERTFORD**
Occupation: **CHIEF EXECUTIVE** **HERTFORDSHIRE SG13 7NS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/03/2006

2 Disposed of in period on 09/08/2005

Name: **CHRISTINE ADAMS**
Address: **THE HOLLIES**
FORE STREET WESTON
HITCHIN
HERTFORDSHIRE SG4 7AS

Shareholding 2:

2 ORDINARY Shares held as at 24/03/2006

Name: **CAREFORCE GROUP PLC**

Address: **GROUND FLOOR
SAFFRON GROUND
DITCHMORE LANE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM SG1 3LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**