



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACE HOMECARE SERVICES LIMITED**

*Company Number:* **03739470**



*Received for filing in Electronic Format on the:* **04/04/2007**

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*Company Details*

*Period Ending:* **24/03/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN PATRICK COLEMAN**

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

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*Director 1:*

*Name:* **JOHN PATRICK COLEMAN**

*Date of Birth:* **25/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/03/2007**

*Name:* **CAREFORCE GROUP PLC**  
*Address:* **GROUND FLOOR**  
**SAFFRON GROUND**  
**DITCHMORE LANE**  
**STEVENAGE**  
**HERTFORDSHIRE SG1 3LJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**