



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **WIGHT HOME CARE LIMITED**

Company Number: **03769748**

Date of this return: **13/05/2010**

SIC codes: **8514**
9304
9305

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

Situation of Registered Office: **C/O COMPASS ACCOUNTANTS**
VENTURE HOUSE THE TANNERIES, EAST STREET
TITCHFIELD
HAMPSHIRE
UNITED KINGDOM

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**
Surname: **JORDAN**
Former names:
Service Address: **STONELANDS BINSTED ROAD**
 BINSTED
 RYDE
 ISLE OF WIGHT
 PO33 3NJ

Company Director *1*

Type: **Person**
Full forename(s): **DIANE MARIE**
Surname: **RADCLIFFE**
Former names:
Service Address: **STONELANDS BINSTED ROAD**
 ISLE OF WIGHT
 PO33 3NJ

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

Date of Birth: **20/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.		

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 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 13/05/2010

Name: **DIANE RADCLIFFE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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