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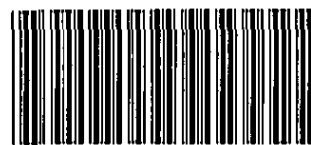
Companies House

— for the record —

Annual Return

Company Name: GREENBANKS HOMECARE (WALES) LIMITED

Company Number: 04012903



Received for filing in Electronic Format on the: 06/09/2009

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Company Details

Period Ending: 12/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 8532

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

50 STOCKBRIDGE ROAD
WINCHESTER
HAMPSHIRE
SO22 6RL

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: PENNY HORTON
Date of Birth: 04/06/1962
Nationality: BRITISH
Occupation: MANAGER

Address: 30 HEOL Y DELYN
LISVANE
CARDIFF CF14 0SQ

Director 2:

Name: LISA KING
Date of Birth: 31/03/1966
Nationality: BRITISH
Occupation: AREA MANAGER

Address: 16 WESTON ROAD
LLANRUMNEY
CARDIFF
SOUTH GLAMORGAN CF3 4DQ

Director 3:

Name: **LEANNE WEST** *Address:* **THE BUNGALOW 27 MOUNT
PLEASANT
BARGOED
CAERPHILLY CF81 8UU**
Date of Birth: **09/08/1973**
Nationality: **BRITISH**
Occupation: **AREA MANAGER**

Director 4:

Name: **MR ROBIN WATSON** *Address:* **67 WOODLANDS AVENUE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM PO10 7QD**
Date of Birth: **20/05/1951**
Nationality: **BRITISH**
Occupation: **MANAGING 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	100	GBP 100
TOTALS	100	GBP 100

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/06/2009

Name: **GREENBANKS HOMECARE LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **9**

Name: **FORENAME MHOSMER**