



Companies House
— for the record —

AR01 (ef)

Annual Return



XHDCYNUI

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **CARE ACADEMY LIMITED**

Company Number: **04053091**

Date of this return: **15/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **THE BARRACKS
WHITE CROSS INDUSTRIAL ESTATE
SOUTH ROAD LANCASTER
LANCASHIRE
LA1 4XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **EVANS**

Former names:

Service Address: **BREEZE HILL
CARR BANK ROAD, CARR BANK
MILNTHORPE
LANCASHIRE
LA7 7LD**

Company Director ***I***

Type: **Person**
Full forename(s): **JULIE ERICA**

Surname: **EVANS**

Former names:

Service Address: **BREEZE HILL
CARR BANK ROAD, CARR BANK
MILNTHORPE
CUMBRIA
LA7 7LD**

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

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**
Occupation: **SOCIAL CARE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **EVANS**

Former names:

Service Address: **BREEZE HILL
CARR BANK ROAD, CARR BANK
MILNTHORPE
LANCASHIRE
LA7 7LD**

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

Date of Birth: **12/12/1949** *Nationality:* **BRITISH**
Occupation: **SOCIAL CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : **3 ORDINARY shares held as at 2010-08-15**
Name: **BIJU LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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