



Companies House

**AR01** (ef)

**Annual Return**



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**X340YL14**

*Company Name:* **Cambridge Careforce Ltd**

*Company Number:* **04189239**

*Date of this return:* **19/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK  
BROCKWORTH  
GLOUCESTER  
UNITED KINGDOM  
GL3 4AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BEN ROBERT**

*Surname:*                            **WESTRAN**

*Former names:*

*Service Address:*                **12 ASHMEAD GREEN  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5EW**

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

*Date of Birth:*    **17/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **MEARS GROUP PLC**

*Registered or  
principal address:* **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK  
BROCKWORTH  
GLOUCESTER  
UNITED KINGDOM  
GL3 4AH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **3232863**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CAREFORCE SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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