



Companies House
— for the record —

AR01 (ef)

Annual Return



XM5I6E4U

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **CARETIME SERVICES LIMITED**

Company Number: **04561083**

Date of this return: **11/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **C/O DASHWOODS LIMITED
31 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKS
HP12 3DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROGER WILLIAM**

Surname: **PUTT**

Former names:

Service Address: **OAKLEE
MEAVY LANE
YELVERTON
DEVON
PL20 6AL**

Company Director ***I***

Type: **Person**

Full forename(s): **ESTHER WAIRIMU**

Surname: **PUTT**

Former names:

Service Address: **OAKLEE
MEAVY LANE
YELVERTON
DEVON
PL20 6AL**

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

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**

Occupation: **CARE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER WILLIAM**
Surname: **PUTT**
Former names:
Service Address: **OAKLEE**
 MEAVY LANE
 YELVERTON
 DEVON
 PL20 6AL

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

Date of Birth: **29/08/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

450 ORDINARY Shares held as at 11/10/2009

Name:

ROGER PUTT

Address:

Shareholding 2:

450 ORDINARY Shares held as at 11/10/2009

Name:

ESTHER WAIRIMU PUTT

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/10/2009

Name:

IAN JOSEPH NJUGUNA

Address:

Shareholding 4:

50 ORDINARY Shares held as at 11/10/2009

Name:

DEAN ROGER PUTT

Address:

Presenter information

Contact Name:

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.