



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AS amending

363a

Annual Return

Company Number 04822716

Company Name in full INTERACT CARE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 6 / 07 / 20 05

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

THE LILACS

CONSETT ROAD

Any change of
registered office
must be notified
on form 287.

Post town

CASTLESIDE

County / Region

COUNTY DURHAM

UK Postcode

10 14 8

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8531

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



A34

AY11ZFPD
11/12/2009
COMPANIES HOUSE

247

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arge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

SHAUN KENNETH

Surname

JOYCE

Address **

BRAESIDE

39 SNOWS GREEN ROAD

Post town

CONSETT

County / Region

CO. DURHAM

UK Postcode

DH8

0HD

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title

Day Month Year

Date of birth

21/06/1951

Forename(s)

LINDA GRAHAM

Surname

GRAHAM

Address **

SHOTLEY GROVE LODGE SHOTLEY GROVE

ROAD SHOTLEY BRIDGE

Post town

CONSETT

County / Region

CO DURHAM

UK Postcode

DH8 8SF

Country

Nationality

BRITISH

Business occupation

HOUSEWIFE

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

19/08/1974

Forename(s)

SAMANTHA LEE

Surname

JOYCE

Address **

BRAESIDE 39 SNOWS GREEN ROAD

CONSETT

Post town

County / Region

CO DURHAM

UK Postcode

DH8 0HD

Country

Nationality

BRITISH

Business occupation

NURSING

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	9999	£9.99
Totals	9999	£ 9.99

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

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Name	* Style / Title			
		Day	Month	Year
Date of birth		12 / 10 / 1970		
Forename(s)		SHAUN KENNETH		
Surname		JOYCE		
Address ††		BRAESIDE		
		39 SHOWS GREEN ROAD		
Post town		CONSETT		
County / Region		CO DURHAM	UK Postcode	048 040
Country			Nationality	BRITISH
Business occupation		NURSING		

* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		/ / / /		
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	/ / / /
Country			Nationality	
Business occupation				

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

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Business occupation

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Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04822716

Company Name in full INTERACT CARE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L SHAWN KENNETH JOYCE Address L BRAESIDE 39 SNOWS GREEN L ROAD SHOTLEY BRIDGE L CONSETT CO DURHAM UK Postcode DH8 1DH	ORDINARY 3 333		
Name L SAMANTHA LEE JOYCE Address L BRAESIDE 39 SNOWS GREEN L ROAD SHOTLEY BRIDGE L CONSETT CO DURHAM UK Postcode DH8 1DH	ORDINARY 3 333		
Name L LINDA GRAHAM Address L SHOTLEY GROVE LODGE L SHOTLEY GROVE ROAD L SHOTLEY BRIDGE CONSETT UK Postcode DH8 1DH	ORDINARY 3 333		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			