



Companies House
— for the record —

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Annual Return



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Company Name: **COMMUNITY SOLUTIONS FOR PRIMARY CARE (BARNSELEY)
LIMITED**

Company Number: **04840847**

Company Details

Period Ending: **22/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**C.O AMS 46 CHARLES
STREET
CARDIFF
CF10 2GE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASSET MANAGEMENT SOLUTIONS LTD** *Address:* **3RD FLOOR
46 CHARLES STREET
CARDIFF
SOUTH GLAMORGAN
CF10 2GE**

Director 1 :

Name: **ERNEST STEPHEN BATTEY** *Address:* **26 PORTMORE CLOSE
BROADSTONE
POOLE
DORSET
BH18 8BZ**

Date of Birth: **23/12/1959** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE CHAIRMAN**

Director 2 :

Name: **RICHARD JOHN DIXON** *Address:* **THE OLD MALT HOUSE 20 HORN
STREET
WINSLOW
BUCKINGHAMSHIRE
MK18 3AL**

Date of Birth: **05/05/1971** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 3 :

Name: **ROBERT SEAN
MCCLATCHEY**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Date of Birth: **25/02/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

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	16386	GBP16386

TOTALS

16386

GBP16386

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16386 ORDINARY Shares held as at 22/07/2008

Name: **COMMUNITY SOLUTIONS FOR PRIMARY CARE (HOLDINGS)
LIMITED**

Address: **C/O AMS 46 CHARLES STREET
CARDIFF
CF10 2GE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**