



Companies House
— for the record —

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Annual Return



X79JGCSG

Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **CHARNWOOD CARE LIMITED**

Company Number: **04871706**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WARREN PARK WAY
ENDERBY
LEICESTER
LE19 4SA**

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN HARRY CARTER**

Address: **20 ASHLEY WAY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7XD**

Director 1 :

Name: **CHRISTOPHER JOHN
HAINES**

Address: **2 CARLTON GARDENS
OFF ORCHARD LANE
GREAT GLEN
LEICESTERSHIRE
LE8 9HA**

Date of Birth: **22/06/1961**

Nationality: **BRITISH**

Occupation: **NONE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 19/08/2009

Name:

CHRISTOPHER JOHN HAINES

Address:

Shareholding 2:

49 ORDINARY Shares held as at 19/08/2009

Name:

SUSAN HAINES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

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