



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROCARE PLANT LTD**

Company Number: **04912590**

Date of this return: **26/09/2012**

SIC codes: **33120**

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

Situation of Registered Office: **8 THE SIDINGS
MERRYLEES ROAD DESFORD
LEICESTER
ENGLAND
LE9 9FE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: WILFORD

Former names:

Service Address: 22 HAZEL STREET
DESFORD
LEICESTER
LE9 9HE

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **WILFORD**

Former names:

Service Address: **22 HAZEL STREET
DESFORD
LEICESTER
LE9 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A WILFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **G WILFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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