



Companies House
— for the record —

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Annual Return



XIAFLDVX

Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **BUSINESS CARE SOLUTIONS LIMITED**

Company Number: **05579967**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**TONG HALL
TONG
BRADFORD
WEST YORKSHIRE
BD4 0RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HOLLAND**

Address: **122 ROKER LANE
LEEDS
LS28 9ND**

Director 1 :

Name: **JAMES ALEXANDER
WHEATCROFT FINN**

Address: **22 POLLARD WAY
GOMERSAL
CLECKHEATON
BD19 4PR**

Date of Birth:

14/05/1969

Nationality:

BRITISH

Occupation:

INSOLVENCY ACCOUNTANT

Director 2 :

Name: **PAUL HOWARD FINN**

Address: **- THE LODGE
TONG HALL
BRADFORD
WEST YORKSHIRE
BD4 0RR**

Date of Birth:

10/07/1939

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2009

Name: **PAMELA JEAN WADE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 30/09/2009

Name: **PAUL HOWARD FINN**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 30/09/2009

Name:

MARTIN CHRISTOPHER HEPWORTH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2009**

Authenticated: **Yes**