



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPRESS CARE LIMITED**

Company Number: **05722121**

Date of this return: **27/02/2016**

SIC codes: **87100**

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

Situation of Registered Office: **11TH FLOOR TWO SNOWHILL
BIRMINGHAM
ENGLAND
B4 6WR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW CARDWELL**

Surname: **GLOWASKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1981** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ANTONY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO 1% OF THE VOTES EXERCISABLE BY HOLDERS OF SHARES IN THE COMPANY, 1% OF ANY DIVIDENDS DECLARED IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND A RIGHT TO 1% OF ANY DISTRIBUTION ON A RETURN OF CAPITAL (INCLUDING A WINDING UP) THE SHARES CANNOT BE REDEEMED.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO 99% THE VOTES EXERCISABLE BY HOLDERS OF SHARES IN THE COMPANY, 99% OF ANY DIVIDENDS DECLARED IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND A RIGHT TO 99% OF ANY DISTRIBUTION ON RETURN OF CAPITAL (INCLUDING A WINDING UP) THE SAHRES CANNOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 2 A ORDINARY shares held as at the date of this return
Name: CROSSCO (1333) LIMITED

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: CROSSCO (1333) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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