



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERA CARE LIMITED**

Company Number: **05921904**

Date of this return: **01/09/2010**

SIC codes: **8531**

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

Situation of Registered Office: **JANELLE HOUSE
HARTHAM LANE
HERTFORD
HERTS
SG14 1QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MILTON**

Former names:

Service Address: **FLAT 3
59A, ST JOHNS WOOD HIGH STREET
LONDON
UNITED KINGDOM
NW8 7NL**

Company Director ***I***

Type: **Person**

Full forename(s): **MILIANO**

Surname: **MILE**

Former names:

Service Address: **18 MILLERS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4FJ**

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

Date of Birth: **22/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MILTON**

Former names:

Service Address: **FLAT 3**
59A, ST JOHNS WOOD HIGH STREET
LONDON
NW8 7NL

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

Date of Birth: **12/07/1954** *Nationality:* **BRITISH**

Occupation: **CHILDRENS CARE HOME**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **WILLIAMS**

Former names:

Service Address: **71D CARTER STREET
WALWORTH
LONDON
SE17 3EN**

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

Date of Birth: **14/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-01
Name: MILIANO MILE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-01
Name: STEPHEN MILTON

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-01
Name: FRANCIS WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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