



Companies House
— for the record —

AR01 (ef)

Annual Return



XZECLISU

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **CARE CLINICS LIMITED**

Company Number: **06077088**

Date of this return: **01/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR DOUGLAS**

Surname: **QUEEN**

Former names:

Service Address: **35 ROSEDALE ROAD
UNIT 4
TORONTO
TORONTO
CANADA
M4W 2PS**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JACQUELINE**

Surname: **FLETCHER**

Former names:

Service Address: **21 HITCHIN LANE
CLIFTON
BEDFORDSHIRE
UNITED KINGDOM
SG17 5RS**

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

Date of Birth: **1964-06-04** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH GORDON**
Surname: **HARDING**
Former names:
Service Address: **33 WATERLOO ROAD**
 PENYLAN
 CARDIFF
 UNITED KINGDOM
 CF23 9BJ

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

Date of Birth: **1952-12-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CHRISTINE**
Surname: **MOFFATT**
Former names:
Service Address: **53 CRESTWAY**
 LONDON
 LONDON
 UNITED KINGDOM
 SW15 5DB

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

Date of Birth: **1956-10-25** *Nationality:* **BRITISH**
Occupation: **CONSULTANT NURSE**

Company Director **4**

Type: **Person**
Full forename(s): **DR DOUGLAS**
Surname: **QUEEN**
Former names:
Service Address: **35 ROSEDALE ROAD**
 UNIT 4
 TORONTO
 TORONTO
 CANADA
 M4W 2PS

Country/State Usually Resident: **CANADA**

Date of Birth: **1961-03-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MRS KATHRYN**
Surname: **VOWDEN**
Former names:
Service Address: **BROXHOLME 13 STAVELEY ROAD**
 NAB WOOD
 SHIPLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 BS18 4HD

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

Date of Birth: **1955-07-01** *Nationality:* **BRITISH**
Occupation: **CONSULTANT NURSE**

Company Director **6**

Type: **Person**

Full forename(s): **PROF PETER**

Surname: **VOWDEN**

Former names:

Service Address: **BROXHOLME 13 STAVELEY ROAD
NAB WOOD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4HD**

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

Date of Birth: **1952-08-26** *Nationality:* **BRITISH**

Occupation: **VASCULAR SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	254
		<i>Aggregate nominal value</i>	254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	254
		<i>Total aggregate nominal value</i>	254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

34 ORDINARY £1 Shares held as at 01/02/2010

Name: **JACQUELINE FLETCHER**

Address:

Shareholding : 2

84 ORDINARY £1 Shares held as at 01/02/2010

Name:

KEITH GORDON HARDING

Address:

Shareholding : 3

10 ORDINARY £1 Shares held as at 01/02/2010

Name:

CHRISTINE MOFFATT

Address:

Shareholding : 4

84 ORDINARY £1 Shares held as at 01/02/2010

Name:

DOUGLAS QUEEN

Address:

Shareholding : 5

21 ORDINARY £1 Shares held as at 01/02/2010

Name:

KATHRYN VOWDEN

Address:

Shareholding : 6

21 ORDINARY £1 Shares held as at 01/02/2010

Name:

PETER VOWDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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