



Companies House
— for the record —

AR01 (ef)

Annual Return



X3QFJSN3

Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **Care Clinics Limited**

Company Number: **06077088**

Date of this return: **01/02/2011**

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 1

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

Surname: **QUEEN**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Company Director **1**

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

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

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

Occupation: **PRINCIPAL LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH GORDON**

Surname: **HARDING**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **MOFFATT**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

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

Date of Birth: **25/10/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NURSE**

Company Director **4**

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

Surname: **QUEEN**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Country/State Usually Resident: **CANADA**

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KATHRYN**

Surname: **VOWDEN**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

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

Date of Birth: **01/07/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NURSE**

Company Director **6**

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

Surname: **VOWDEN**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

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

Date of Birth: **26/08/1952** *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 01/02/2011 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 2011-02-01
Name: JACQUELINE FLETCHER

Shareholding 2 : 84 ORDINARY £1 shares held as at 2011-02-01
Name: KEITH GORDON HARDING

Shareholding 3 : 10 ORDINARY £1 shares held as at 2011-02-01
Name: CHRISTINE MOFFATT

Shareholding 4 : 84 ORDINARY £1 shares held as at 2011-02-01
Name: DOUGLAS QUEEN

Shareholding 5 : 21 ORDINARY £1 shares held as at 2011-02-01
Name: KATHRYN VOWDEN

Shareholding 6 : 21 ORDINARY £1 shares held as at 2011-02-01
Name: PETER VOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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