



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL CARE PLUS LIMITED**

Company Number: **06184646**

Date of this return: **26/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **OSBORN**

Former names:

Service Address: **16 FIDDLERS FOLLEY
FORDHAM HEATH
COLCHESTER
ESSEX
CO3 9UE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **OSBORN**

Former names:

Service Address: **16 FIDDLERS FOLLEY
FORDHAM HEATH
COLCHESTER
ESSEX
CO3 9UE**

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

Date of Birth: **1959-04-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**
Surname: **OSBORN**
Former names:
Service Address: **16 FIDDLERS FOLLEY**
 FORDHAM HEATH
 COLCHESTER
 ESSEX
 CO3 9UE

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

Date of Birth: **1951-08-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

50 ORDINARY Shares held as at 26/03/2010

Name: **AMANDA JANE OSBORN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/03/2010

Name: **DAVID ANTHONY OSBORN**

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.