



Companies House
— for the record —

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Annual Return



XGBPJA7D

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Company Name: **CHOICES NURSING & CARE (LANCASTER) LTD.**

Company Number: **06602641**

Company Details

Period Ending: **27/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 PENNY STREET
LANCASTER
LANCASHIRE
LA1 1XF**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL STEPHAN PATRICK
GALLAGHER**

Address: **7 SAXON HEIGHTS
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2TY**

Director 1 :

Name: **PAUL STEPHAN PATRICK
GALLAGHER**

Address: **7 SAXON HEIGHTS
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2TY**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **JOHN ROBERT THOMAS**

Address: **26 KELSEY STREET
LANCASTER
LANCASHIRE
LA1 5DL**

Date of Birth: **09/10/1954** *Nationality:* **BRITISH**

Occupation: **NURSE OPERATIONS
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/05/2009

Name: **JOHN THOMAS**

Address:

Shareholding 2:

900 ORDINARY Shares held as at 27/05/2009

Name: **CHOICES NORTH WEST LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**