



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTH5OEIW

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*Company Name:* **ESSEX EMPLOYMENT AND INCLUSION LTD.**

*Company Number:* **06725306**

*Date of this return:* **16/10/2009**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **C/O ESSEX COUNTY COUNCIL ADULT SOCIAL CARE, 69  
DUKE STREET  
CHELMSFORD  
ESSEX  
CM1 1LX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RUSSELL HOLMES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **14 ORMES LANE  
TETTENHALL  
WOLVERHAMPTON  
WV6 8LL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **LABURNHAM COTTAGE DODDS BOTTOM  
NUTLEY  
EAST SUSSEX  
TM22 3LX**

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

*Date of Birth:* **21/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RUSSELL HOLMES**  
*Surname:*                      **THOMPSON**  
*Former names:*  
*Service Address:*              **14 ORMES LANE**  
   **TETTENHALL**  
   **WOLVERHAMPTON**  
   **WV6 8LL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/01/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>

*Prescribed particulars*      **ALL SHARES RANK EQUALLY**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:*

**100 ORDINARY Shares held as at 16/10/2009**

*Name:*                      **ESSEX CARES LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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