



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HIZDK

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Company Name: **CARE AND HEALTH SOLUTIONS LIMITED**

Company Number: **06795431**

Date of this return: **20/01/2013**

SIC codes: **88990**

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

Situation of Registered Office: **51 SABRINA ROAD
WIGHTWICK
WOLVERHAMPTON
W MIDS
UNITED KINGDOM
WV6 8BP**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address: **51 SABRINA ROAD
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8BP**

Company Director ***I***

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: **21/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **51 SABRINA ROAD
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8BP**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **WALSH**

Former names:

Service Address: **PRIORY COTTAGE THE STREET
WILMINGTON
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5SL**

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

Date of Birth: **13/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL WALSH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARK VALPY LLOYD

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: RUSSEL HOLMES THOMPSON

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: TASMAN OXLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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