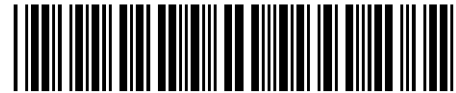




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKWO5F**

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

*Company Number:* **06795431**

*Date of this return:* **20/01/2016**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **51 SABRINA ROAD  
WIGHTWICK  
WOLVERHAMPTON  
W MIDS  
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**

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*Company Director*    **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**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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:* **ENGLAND**

*Date of Birth:* **\*\*/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CLIVE**

*Surname:* **DOVE-DIXON**

*Former names:*

*Service Address:* **LONGTHATCH CHURCH ST  
CHURCH ST OFFENHAM  
EVESHAM  
WORCS  
UNITED KINGDOM  
WR11 8RW**

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

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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.