



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4IFTVL7**

*Company Name:* **GENUINE CARE HOMECARE SERVICES LIMITED**

*Company Number:* **06906575**

*Date of this return:* **15/05/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **139 HIGH STREET  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 5AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NORTON HOUSE FIRCROFT WAY  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 6EJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DALE KATHLEEN**

*Surname:*                **MASLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/03/1959**                      *Nationality:*    **IRISH**  
*Occupation:*     **CARER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **MASLEN**

*Former names:*

*Service Address:* **139 HIGH STREET  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 5AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## 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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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* : 80 ORDINARY shares held as at 2011-05-15  
20 shares transferred on 2011-03-31

*Name:* DALE KATHLEEN MASLEN

*Shareholding 2* : 20 ORDINARY shares held as at 2011-05-15

*Name:* KEVIN MASLEN

### *Authorisation*

*Authenticated*

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

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