



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2013**

X2457TQQ

Company Name: **COVE CARE FOSTERING LIMITED**

Company Number: **07546282**

Date of this return: **01/03/2013**

SIC codes: **87900**

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

Situation of Registered Office: **E-INNOVATION CENTRE UNIVERSITY OF WOLVERHAMPTON
TELFORD CAMPUS
PRIORSLEE
TELFORD
SHROPSHIRE
ENGLAND
TF2 9FT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLY AVRIL GILLIAN**

Surname: **CYRUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BEVERLY AVRIL GILLIAN**

Surname: **CYRUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LEE THOMAS

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1000
	SHARES.	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LEE THOMAS SMITH**

Shareholding 2 : **500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **BEVERLY AVRIL GILLIAN CYRUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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