



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2013**

X270TZRU

Company Name: **Care Plus Training and Consultancy Ltd**

Company Number: **07957701**

Date of this return: **25/04/2013**

SIC codes: **86900**

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

Situation of Registered Office: **164 HIGH STREET
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1JE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **AYRES**

Former names:

Service Address: **THE RACINGS 14 CHAPEL LANE
GADDESBY
LEICESTERSHIRE
ENGLAND
LE7 4WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **HARRIS**

Former names:

Service Address: **6 THE ALDERS
BARTON-UNDER-NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8DN**

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

Date of Birth: **26/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHT TO VOTE AT A COMPANY GENERAL MEETING

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

Prescribed particulars

THE ORDINARY B SHARE DOES NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILLIAM AYRES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-04-24
Name: **PHILIP JOHN HARRIS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

PHILIP JOHN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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