

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detini.gov.uk
Web www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

Company Number NI034858
Company Name Care (Northern Ireland) Ltd
Company Type 0 - NI PR LTD SH
Date 05/09/2009



A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

25/09/2009

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

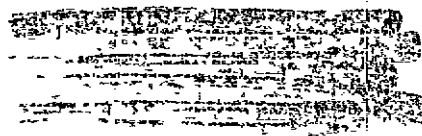
ASHDALE HOUSE
ARMAGHLOUGHLEY ROAD
BALLYGAWLEY
CO TYRONE
BT70 2LG

WEDNESDAY



JZKOEGL

JNI	23/12/2009	227
	COMPANIES HOUSE	
JNI	09/11/2009	226
	COMPANIES HOUSE	
NI0	05/10/2009	145
	COMPANIES HOUSE	

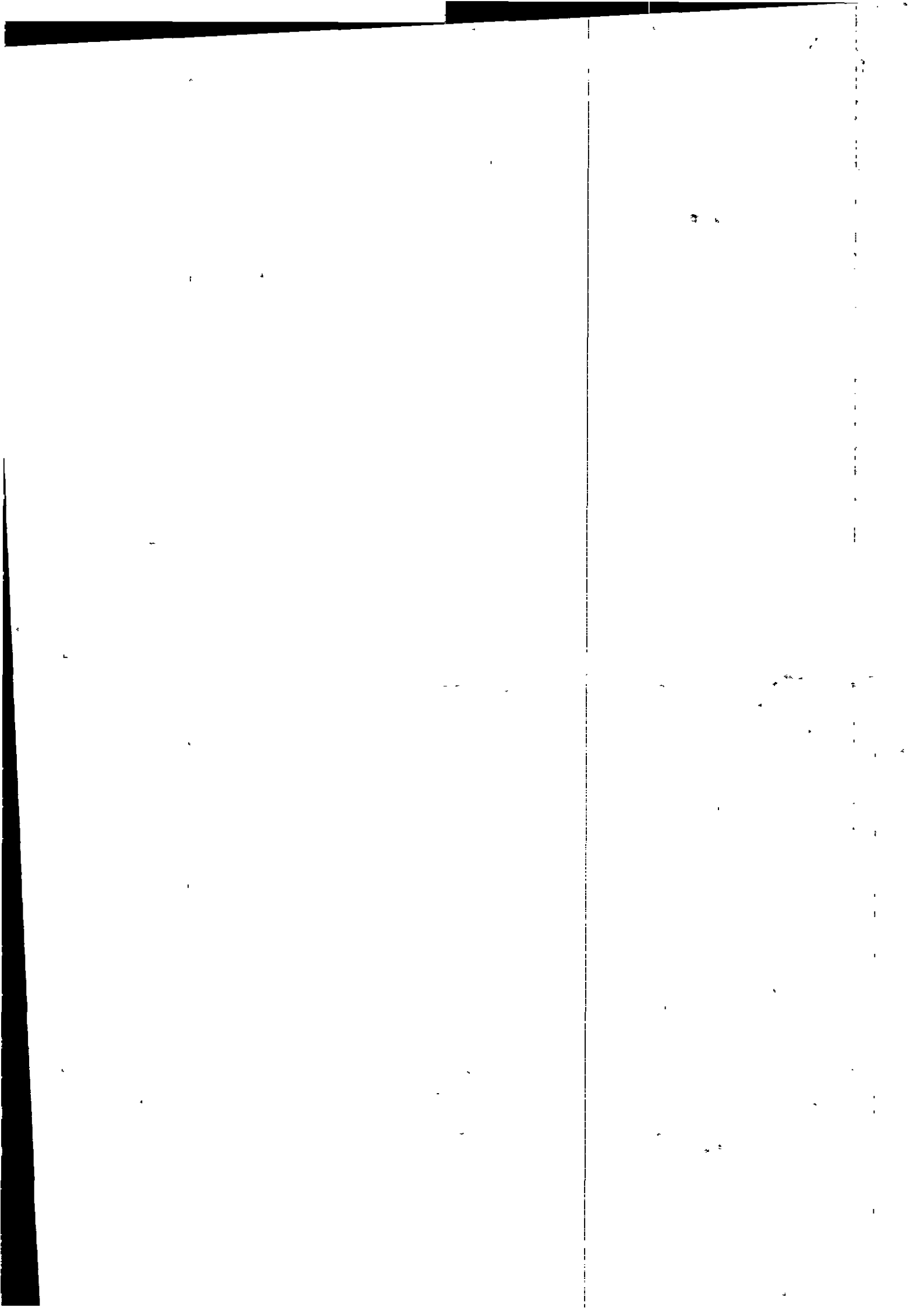


8749-OTHER MEDICAL SERVICES

3800-23-10-10
LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland
3800-23-10-10

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland



Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename DARINE
Surname DONNELLY
Address COPSEN HOUSE COPSEN WOOD
STOKESHEATH RD. OXSHOTT, SURREY
Post Town ~~KT22 OPR~~ OXSHOTT
County / Region SURREY
Post Code KT22 OPR
Country U.K

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename JOSEPH ENDA
Surname MCVEIGH
Address THE OLD WHARF
WHARF ROAD
Post Town SHILLINGFORD
County / Region OXON
Post Code OX10 7EW
Country U.K
Date of Birth 19/05/1964
Nationality IRISH
Occupation MEDICAL DOCTOR
Other Directorships Yes/No

Forename DARINE
Surname DONNELLY
Address COPSEN HOUSE COPSEN WOOD
STOKESHEATH ROAD
Post Town OXSHOTT
County / Region SURREY
Post Code KT22 OPR
Country U.K
Date of Birth 4/11/1961
Nationality IRISH
Occupation GENERAL WORKER / BOOKKEEPER
Other Directorships Yes/No

Current Directors

Forename _____
Surname _____
Address _____

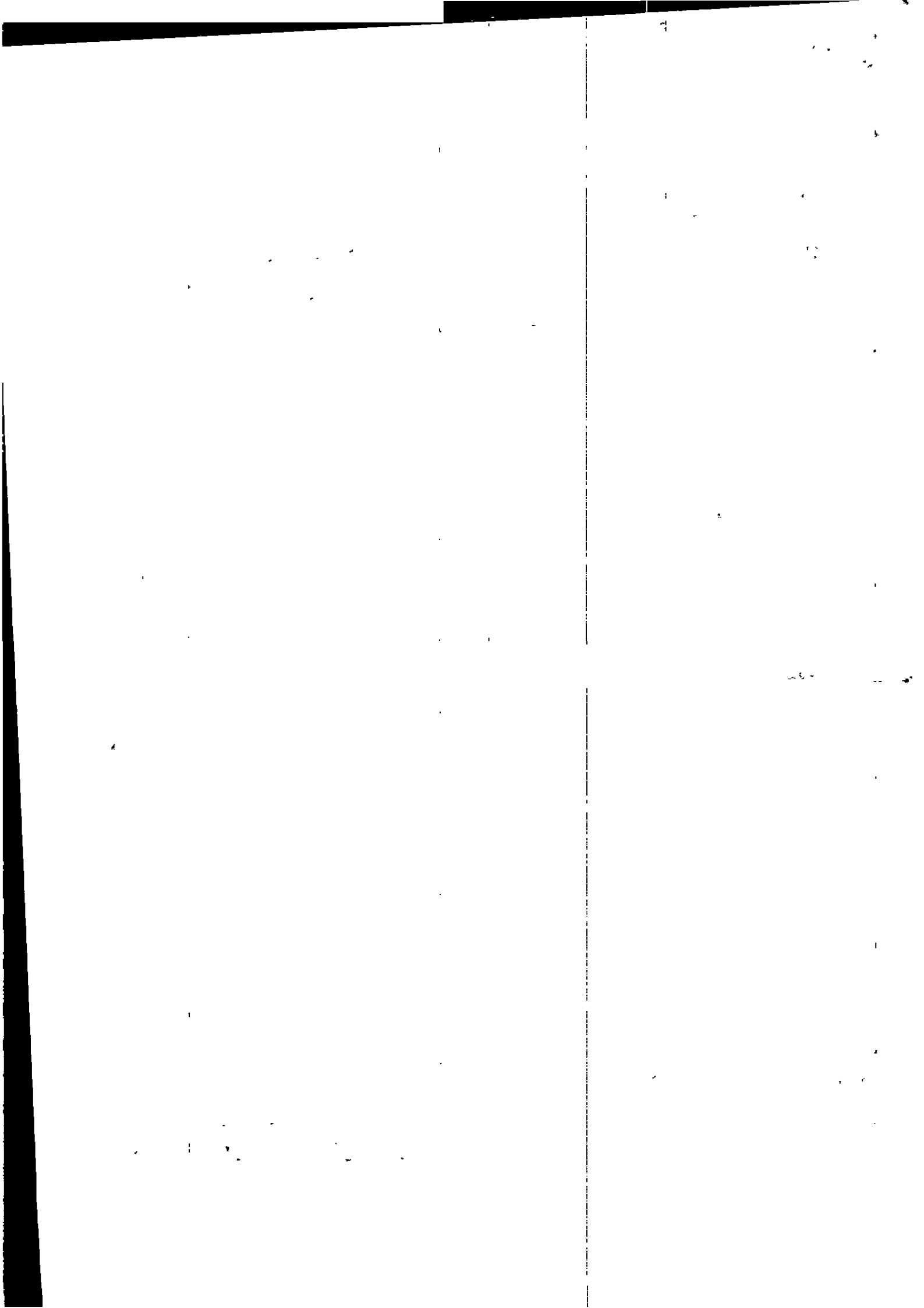
Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth ____/____/____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth ____/____/____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth ____/____/____
Nationality _____
Occupation _____
Other Directorships Yes/No _____



SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital	100,000.00
Paid Up Capital	37,500.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>37500</u>	<u>37,500</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>37500</u>	<u>37,500</u>

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

James Donnelly
Secretary/Director
(delete as appropriate)

DATE

1/10/09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

CARAWARTH KELLY
38 NORTHLAND ROW
DUNGANNON CO THROKE
BT71 6AP
Tel 02877 52990 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER NI034858

COMPANY NAME Care (Northern Ireland) Ltd

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or in the case of the first return since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
JOSEPH ENDA MCVEIGH	12500			
DARINE DONNELLY	12500			
PAULA KANE	12500			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return or in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				Remarks

