



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC39PU**

*Company Name:* **MI-CARE SOLUTIONS LIMITED**

*Company Number:* **NI605572**

*Date of this return:* **21/12/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **UNIT F5 DUNDONALD ENTERPRISE PARK  
CARROWREAGH ROAD, DUNDONALD  
BELFAST  
NORTHERN IRELAND  
BT16 1QT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ROBERT O'NEILL**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **131 COMBER ROAD  
DUNDONALD  
BELFAST  
NORTHERN IRELAND  
BT16 2BT**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **12/12/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM HUGH O'NEILL**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **49 MANSE ROAD  
NEWTOWNARDS  
COUNTY DOWN  
NORTHERN IRELAND  
BT23 4TP**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **07/12/1939**

*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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 21/12/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROBERT O'NEILL WILSON**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM HUGH O'NEILL WILSON**

## *Authorisation*

*Authenticated*

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

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