



Companies House
— for the record —

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Annual Return



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Company Name: **WINSOM NURSING & HOMECARE AGENCY LTD.**

Company Number: **SC193234**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ALLIED
HEALTHCARE GROUND
FLOOR THE MILL HOUSE
BONNINGTON
MILL BUSINESS
CENTRE72 NEWHAVEN
ROAD EDINBURGH
EH6 5QG**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN WESTWOOD**

Address: **44 BRANCASTER CLOSE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QD**

Director 1 :

Name: **STEPHEN JOHN BATEMAN**

Address: **2 CHARTWELL GROVE
MAPPERLEY PLAINS
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5RD**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**

Occupation: **SUPPORT DIRECTOR**

Director 2 :

Name: **PAUL WESTON**

Address: **OAK HOUSE BLYMHILL COMMON
SHIFNAL
SHROPSHIRE
TF11 8JP**

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 28/01/2009

Name: **ALLIED HEALTHCARE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

Authenticated: **Yes (SC)**