



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2011**

Company Name: **ACASA CARE LIMITED**

Company Number: **SC388208**

Date of this return: **04/11/2011**

SIC codes: **88100**

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

Situation of Registered Office: **NO 2 MUIRHEAD OF PITCULLO
BY DAIRSIE
ST ANDREWS
FIFE
UNITED KINGDOM
KY15 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER MARJORIE**

Surname: **BROWN**

Former names:

Service Address: **NO 2 MUIRHEAD OF PITCULLO
BY DAIRSIE
ST ANDREWS
FIFE
UNITED KINGDOM
KY15 4SF**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER MARJORIE**

Surname: **BROWN**

Former names:

Service Address: **NO 2 MUIRHEAD OF PITCULLO
BY DAIRSIE
ST ANDREWS
FIFE
UNITED KINGDOM
KY15 4SF**

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

Date of Birth: **06/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS BARBARA ANNE**

Surname: **DUNCAN**

Former names:

Service Address: **FERNHURST 14 THE WYND
DUNSHALT
FIFE
UNITED KINGDOM
KY14 7HE**

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

Date of Birth: **27/08/1962** *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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARJORIE BROWN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANNE DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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