



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASS CARE LIMITED**

Company Number: **01617083**

Date of this return: **01/11/2012**

SIC codes: **64209**

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

Situation of Registered Office: **WHITLEY LODGE
WHITLEY BRIDGE
DONCASTER
YORKSHIRE
DN14 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN FREDERICK**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GIL TALBOT**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN FREDERICK**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5850000
		<i>Aggregate nominal value</i>	585000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTE B) EACH SHARE PARTICIPATES EQUALLY IN DIVIDEND C) EACH SHARE PARTICIPATES EQUALLY IN DISTRIBUTION OF CAPITAL D) SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5850000
		<i>Total aggregate nominal value</i>	585000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **5850000 ORDINARY shares held as at the date of this return**
Name: **TELELARM CARE HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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