



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPGPQB5X**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:*    **A+D CARE PLUS LIMITED**

*Company Number:*   **05153919**

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### *Company Details*

*Period Ending:*   **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLAIMER HOUSE 40  
VICARAGE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3EZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS ADAM TOWNEND**      *Address:* **ACRESFIELD 48 BROOKLANDS DRIVE  
GOOSTREY  
CHESHIRE  
CW4 8JD**

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### *Director 1 :*

*Name:* **MARK HALES**      *Address:* **THE LODGE 30A FREDERICK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 1JN**

*Date of Birth:* **17/09/1969**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **NICHOLAS ADAM TOWNEND**      *Address:* **ACRESFIELD 48 BROOKLANDS DRIVE  
GOOSTREY  
CHESHIRE  
CW4 8JD**

*Date of Birth:* **26/04/1967**      *Nationality:* **British**      *Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 15/06/2009**  
**10 DISPOSED OF IN PERIOD ON 30/10/2006**

*Name:* **DEBRA MAHON**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 15/06/2009**  
**90 DISPOSED OF IN PERIOD ON 30/10/2006**

*Name:* **B R CARE GROUP**

*Address:*

*Shareholding 3:*

**100 ORDINARY Shares held as at 15/06/2009**

*Name:*

**CLAIMAR CARE GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**