



Companies House
— for the record —

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Annual Return



XUIZJ7TR

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **AEROCARE INTERNATIONAL LIMITED**

Company Number: **05350879**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 EASTER COURT
EUROPA
BOULEVARD, GEMINI
BUSINESS PARK
WARRINGTON
CHESHIRE
WA5 7ZB**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE HICKSON**

Address: **39 ROSEMOOR GARDENS
APPLETON
WARRINGTON
WA4 5RF**

Director 1 :

Name: **DAVID HICKSON**

Address: **39 ROSEMOOR GARDENS
APPLETON
WARRINGTON
WA4 5RF**

Date of Birth: **29/12/1955** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **JACQUELINE HICKSON**

Address: **39 ROSEMOOR GARDENS
APPLETON
WARRINGTON
WA4 5RF**

Date of Birth: **13/10/1958** *Nationality:* **BRITISH** *Occupation:* **ASSISTANT**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 02/02/2009

Name: **DAVID HICKSON**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 02/02/2009

Name: **JACQUELINE HICKSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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