



Companies House
— for the record —

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Annual Return



XYCATZDM

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Company Name: **ALL CARE & SUPPORT SERVICES LIMITED**

Company Number: **06055034**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**152 SHEERSTOCK
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8EX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT CLIFFORD BROWN** *Address:* **5 LOVE LANE
WATLINGTON
OXFORDSHIRE
OX49 5RA**

Director 1 :

Name: **ROBERT CLIFFORD BROWN** *Address:* **5 LOVE LANE
WATLINGTON
OXFORDSHIRE
OX49 5RA**

Date of Birth: **08/03/1945** *Nationality:* **BRITISH** *Occupation:* **FINANCE**

Director 2 :

Name: **SHIRLEY BROWN** *Address:* **5 LOVE LANE
WATLINGTON
OXFORDSHIRE
OX49 5RA**

Date of Birth: **18/12/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF CARE**

Director 3 :

Name: ANGELA COX

Address: HALYARD HOUSE FARINGDON ROAD
SOUTHMOOR
OXFORDSHIRE
OX13 5BH

Date of Birth:

02/11/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: LINDA ELIZABETH KNIGHT

Address: 16 LYNDWORTH CLOSE
HEADINGTON
OXFORD
OX3 9ER

Date of Birth:

15/01/1963

Nationality:

BRITISH

Occupation:

H-R DIRECTOR

Director 5 :

Name: MOIRA PARRY

Address: 19 MORTON AVENUE
KIDLINGTON
OXFORD
OX5 1BS

Date of Birth:

26/11/1959

Nationality:

BRITISH

Occupation:

SALES 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2008

Name: **HENRY T R HALLWARD**
Address: **THE OLD MANOR .
LETCOMBE REGIS
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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