



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTPDHGA

Received for filing in Electronic Format on the: **12/02/2010**

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

Company Number: **06055034**

Date of this return: **16/01/2010**

SIC codes: **9304**

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

Situation of Registered Office: **152 SHEERSTOCK
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8EX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR TREVOR JAMES**

Surname: **WALKER**

Former names:

Service Address: **152 SHEERSTOCK
HADDENHAM
BUCKINGHAMSHIRE
HP17 8EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY TREVOR ROMAINÉ**

Surname: **HALLWARD**

Former names:

Service Address: **THE OLD MANOR
LETCOMBE REGIS
WANTAGE
OXFORDSHIRE
OX12 9JP**

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

Date of Birth: **24/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING, VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/01/2010

Name: **HENRY T R HALLWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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