



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKSWFWZF

Received for filing in Electronic Format on the: **25/08/2011**

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*Company Name:* **CAREPOINT SERVICES LIMITED**

*Company Number:* **06323326**

*Date of this return:* **25/07/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **SUITE 3 BEXLEY HOUSE, 77 BEXLEY HIGH STREET  
BEXLEY  
KENT  
DA5 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **FERRON**

*Former names:*

*Service Address:* **148 LONGHILL ROAD  
CATFORD  
LONDON  
SE6 1UA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE**

*Surname:*                **FERRON**

*Former names:*

*Service Address:*        **148 LONGHILL ROAD  
CATFORD  
LONDON  
SE6 1UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOME CARE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH YEW CHOY**

*Surname:* **LOH**

*Former names:*

*Service Address:* **29 CRAY AVENUE  
ORPINGTON  
KENT  
BR5 4AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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* : 400 ORDINARY shares held as at 2011-07-25  
*Name:* SANDRA ANN MCKENZIE

*Shareholding 2* : 200 ORDINARY shares held as at 2011-07-25  
*Name:* CHRISTINE FERRON

*Shareholding 3* : 400 ORDINARY shares held as at 2011-07-25  
*Name:* NABILA TAGHZOUTI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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