



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNICARE CONSULTANTS LIMITED**

Company Number: **02858895**

Date of this return: **01/10/2009**

SIC codes: **7222**
7450

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

Situation of Registered Office: **16 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
SURREY
GU2 7RW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JEAN DAVIDA**

Surname: **KANE**

Former names:

Service Address: **PENDLE 16 ABBOTS CLOSE
GUILDFORD
SURREY
GU2 7RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **KANE**

Former names:

Service Address: **PENDLE 16 ABBOTS CLOSE
GUILDFORD
SURREY
GU2 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY VOTING RIGHTS AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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 01/10/2009

Name: **JEAN DAVIDA KANE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2009

Name:

JOHN WILLIAM KANE

Address:

Presenter information

Contact Name:

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.