

AR01 (ef)

Annual Return



X10CHWHV

Received for filing in Electronic Format on the:

11/01/2012

Company Name:

CARE SELECT LIMITED

Company Number:

07469906

Date of this return:

15/12/2011

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

CENTURY HOUSE 31 GATE LANE, BOLDMERE

SUTTON COLDFIELD WEST MIDLANDS

UNITED KINGDOM

B73 5TR

Officers of the company

Company Director Type: Person Full forename(s): ELIZABETH ANNE **PRICE** Surname: Former names: Service Address: 29 LOWER ROAD WEST MALVERN WORCESTERSHIRE UNITED KINGDOM **WR14 4BX** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 06/09/1976 Nationality: BRITISH Occupation: NONE

Company Director 2

Type: Person

Full forename(s): ERIC ALBERT

Surname: PRICE

Former names:

Service Address: 29 LOWER ROAD

WEST MALVERN WORCESTERSHIRE UNITED KINGDOM

WR14 4BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1962 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2010-12-15

Name: QA NOMINEES LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ERIC PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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