



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAREWORKS (UK) LIMITED**

Company Number: **04439651**

Date of this return: **15/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **UNIT 3C TOURNAMENT COURT
EDGEHILL DRIVE
WARWICK
WARWICKSHIRE
CV34 6LG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **BRYAN**
Surname: **DOWNEY**
Former names:
Service Address: **56 DARGLE ROAD**
 HOLLY PARK
 BLACKROCK
 COUNTY DUBLIN
 IRELAND
 IRISH

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **DOLAN**
Former names:
Service Address: **11 BARNHILL GROVE**
 DALKEY
 COUNTY DUBLIN
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/03/1968** *Nationality:* **IRISH**
Occupation: **ACCOUNT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **BRYAN**
Surname: **DOWNEY**
Former names:
Service Address: **56 DARGLE ROAD**
 HOLLY PARK
 BLACKROCK
 COUNTY DUBLIN
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/01/1954** *Nationality:* **IRISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK**
Surname: **MULHERN**
Former names:
Service Address: **143 STONE PARK**
 RATHFARNHAM
 DUBLIN 14
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/10/1971** *Nationality:* **IRISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO DIVIDENDS. NORMAL RIGHTS ON A WINDING UP. THE SHARES ARE NOT TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

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 15/05/2010 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

2 ORDINARY Shares held as at 15/05/2010

Name: **CAREWORKS LIMITED**

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.