



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2015

X4IC6B0H

Company Name: **CARE-IN-WALES LTD**

Company Number: **07338209**

Date of this return: **06/08/2015**

SIC codes: **88100**

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

Situation of Registered Office: **12A ROYAL BUILDINGS STANWELL ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3ED**

Officers of the company

Company Director **1**

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

Surname: **GAMGEE**

Former names: **MARAMAROS**

Service Address: **7, EARL ROAD,
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 3UN**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **GAMGEE**

Former names:

Service Address: **7, EARL ROAD,
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 3UN**

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

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEOFFREY GAMGEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAJA CHRISTINE GAMGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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