



Companies House

AR01 (ef)

Annual Return



X3AQEOQO

Received for filing in Electronic Format on the: **24/06/2014**

Company Name: **AKAM CARE LIMITED**

Company Number: **SC379940**

Date of this return: **08/06/2014**

SIC codes: **86102**

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

Situation of Registered Office: **FERNIEHIRST FARMHOUSE
STOW
SELKIRKSHIRE
UNITED KINGDOM
TD1 2SP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ALEXANDRA**

Surname: **MCCAULEY**

Former names:

Service Address: **FERNIEHIRST FARMHOUSE
STOW
SELKIRKSHIRE
UNITED KINGDOM
TD1 2SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MCLUCKIE**

Former names:

Service Address: **FERNIEHIRST FARMHOUSE**
 STOW
 SELKIRKSHIRE
 UNITED KINGDOM
 TD1 2SP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCLUCKIE**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA MCCAULEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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