



Companies House
— for the record —

AR01 (ef)

Annual Return



XU1PUJWQ

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **DEDHAM VALE HOMECARE LTD**

Company Number: **04212634**

Date of this return: **08/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANTHONY ERNEST**

Surname: **WEBB**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS JANE EVELYN**
Surname: **WEBB**
Former names:
Service Address: **VALDENE STRATFORD ROAD**
 DEDHAM
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO7 6HN

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY ERNEST**
Surname: **WEBB**
Former names:
Service Address: **VALDENE STRATFORD ROAD**
 DEDHAM
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO7 6HN

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

Date of Birth: **25/04/1938** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE EVELYN**
Surname: **WEBB**
Former names:
Service Address: **VALDENE STRATFORD ROAD**
 DEDHAM
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO7 6HN

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

Date of Birth: **24/02/1944** *Nationality:* **BRITISH**
Occupation: **CARE MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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 08/05/2010 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

1 ORDINARY Shares held as at 08/05/2010

Name: **ANTHONY ERNEST WEBB**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/05/2010

Name: **JANE EVELYN WEBB**

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.