



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EN1NQ9

Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **CSPC HEALTHCARE LTD**

Company Number: **07688296**

Date of this return: **30/06/2013**

SIC codes: **88100**

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

Situation of Registered Office: **24 HAWTHORNE ROAD
WIMBLEBURY
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 0RX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SHARON LESLEY**

Surname: **COLEY**

Former names: **THOMAS; SHERRAD; MAYFIELD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**

Occupation: **DOMICILIARY CARE**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **PEARCE**

Former names: **CULLING**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1973** *Nationality:* **BRITISH**

Occupation: **DOMICILARY CARE**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 30/06/2013 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: **CLARE PEARCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON COLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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