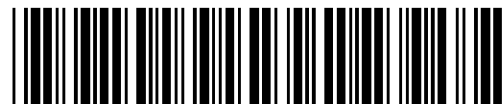




Annual Return

Company Name: **AKAM CARE LIMITED**

Company Number: **SC379940**



Received for filing in Electronic Format on the: **06/07/2016**

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Company Name: **AKAM CARE LIMITED**

Company Number: **SC379940**

Date of this return: **08/06/2016**

Sic Codes: **86102**

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

Situation of **HARTWOODMYRES FARMHOUSE NR SELKIRK SELKIRK**

Registered Office: **SELKIRKSHIRE
SCOTLAND TD7 5HA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS ALEXANDRA**
Surname: **MCCAULEY**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **MCLUCKIE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	1 GBP	Aggregate nominal value:	50000
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **25000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS ALEXANDRA MCCAULEY**

Shareholding 2: **25000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW MCLUCKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

