



Companies House
— for the record —

363a_(ef)

Annual Return



XJ7HNAJK

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Company Name: **INNOVATIVE CARE SOLUTIONS LTD**

Company Number: **04679682**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**68 FREELAND ROAD
CLACTON ON SEA
ESSEX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LARAINÉ WILKINSON**

Address: **FIELDSTIDE COTTAGE GREAT
HOLLAND
FRINTON ON SEA
ESSEX
CO13 0JT**

Director 1 :

Name: **MR PAUL HERBERT
WILKINSON**

Address: **FIELDSTIDE COTTAGE KEW LANE
GREAT HOLLAND
ESSEX
ENGLAND
CO13 0JF**

Date of Birth: **03/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2009

Name:

PAUL HERBERT WILKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**