



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Business Careware Limited**

Company Number: **03049544**

Date of this return: **29/03/2011**

SIC codes: **7221**
7222

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

Situation of Registered Office: **THE HART SHAW BUILDING EUROPA LINK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 1XU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LESLIE**

Surname: **GREEN**

Former names:

Service Address: **30 BOOTHS LANE
LYMM
CHESHIRE
ENGLAND
WA13 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

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 29/03/2011 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 : 0 ORDINARY shares held as at 2011-03-29
100 shares transferred on 2010-12-06

Name: GRAHAM MCGOWAN-SMYTH

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-29

Name: PENNINE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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