



Companies House

**AR01** (ef)

**Annual Return**



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**X33NXTQQ**

*Company Name:* **CARE PRODUCTS AND SERVICES LIMITED**

*Company Number:* **02484553**

*Date of this return:* **14/03/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **61 MILL STREET  
CANNOCK  
STAFFORDSHIRE  
WS11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AUDREY ELIZABETH**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **THE CROFT  
7 BROC HILL WAY BROCTON  
STAFFORD  
ST17 0UB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AUDREY ELIZABETH**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **THE CROFT  
7 BROCK HILL WAY BROCTON  
STAFFORD  
ST17 0UB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS PERSON**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP**

*Surname:*                            **BYRNE**

*Former names:*

*Service Address:*                **THE CROFT  
7 BROCK HILL WAY, BROCTON  
STAFFORD  
STAFFORDSHIRE  
ST17 0UB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/07/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* AUDREY BYRNE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BYRNE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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