



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02484553**

Date of this return: **14/03/2011**

SIC codes: **3663**

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 BROCK 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 100 ORDINARY shares held as at 2011-03-14
Name: AUDREY BYRNE

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-14
Name: PHILIP BYRNE

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-14
Name: DAVID 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.