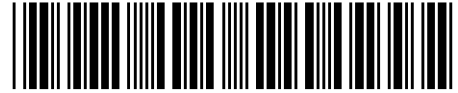




*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2010**

X3JEGID8

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

*Company Number:* **02484553**

*Date of this return:* **14/03/2010**

*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* **I**

*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:* **1948-06-15** *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:*   **1945-07-12**

*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 14/03/2010 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 14/03/2010**

*Name:* **AUDREY BYRNE**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 14/03/2010**

*Name:* **PHILIP BYRNE**

*Address:*

---

*Shareholding* : 3

**0 ORDINARY Shares held as at 14/03/2010**

*Name:* **DAVID PHILIP BYRNE**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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