



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **CAREMAIN LIMITED**

Company Number: **01343347**

Date of this return: **09/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **THATCH COTTAGE
ALDWORTH ROAD
COMPTON
BERKSHIRE
RG20 6RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **WIDDOWSON**

Former names:

Service Address: **THATCH COTTAGE
ALDWORTH ROAD
COMPTON
BERKS
RG20 6RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STEPHEN**

Surname: **WIDDOWSON**

Former names:

Service Address: **THATCH COTTAGE
ALDWORTH ROAD
COMPTON
BERKSHIRE
RG20 6RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1946** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN**
Surname: **WIDDOWSON**
Former names:
Service Address: **THATCH COTTAGE**
 ALDWORTH ROAD
 COMPTON
 BERKS
 RG20 6RD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1949** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSWOMAN**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO 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 09/10/2009 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:

48 DEFERRED ORDINARY Shares held as at 09/10/2009

Name:

JAMES STEPHEN WIDDOWSON

Address:

Shareholding 2:

15 ORDINARY Shares held as at 09/10/2009

Name:

SUSAN V. WIDDOWSON

Address:

Shareholding 3:

5 ORDINARY Shares held as at 09/10/2009

Name:

WILLIAM WIDDOWSON

Address:

Shareholding 4:

5 DEFERRED ORDINARY Shares held as at 09/10/2009

Name:

WILLIAM WIDDOWSON

Address:

Shareholding 5:

15 DEFERRED ORDINARY Shares held as at 09/10/2009

Name:

SUSAN V. WIDDOWSON

Address:

Shareholding 6:

70 ORDINARY Shares held as at 09/10/2009

Name:

J.S. WIDDOWSON

Address:

Shareholding 7:

32 DEFERRED ORDINARY Shares held as at 09/10/2009

Name:

J.S. WIDDOWSON

Address:

Shareholding 8:

10 ORDINARY Shares held as at 09/10/2009

Name:

JAMES STEPHEN WIDDOWSON

Address:

Presenter information

Contact Name:

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.