



Companies House
— for the record —

363a_(ef)

Annual Return



XCOF35P9

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **CAREMAIN LIMITED**

Company Number: **01343347**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THATCH COTTAGE
ALDWORTH ROAD
COMPTON
BERKSHIRE
RG20 6RD**

*Register of
Members Address:*

**THATCH COTTAGE
ALDWORTH ROAD
COMPTON
BERKSHIRE
RG20 6RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN WIDDOWSON**

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

Director 1 :

Name: **MR JAMES STEPHEN
WIDDOWSON**

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

Date of Birth:

20/11/1946

Nationality:

BRITISH

Occupation:

TECHNICAL ENGINEER

Director 2 :

Name: **MRS SUSAN WIDDOWSON**

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

Date of Birth:

19/03/1949

Nationality:

BRITISH

Occupation:

DRAUGHTSWOMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED ORDINARY	100	GBP100
ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 DEFERRED ORDINARY Shares held as at 09/10/2008

Name: **JAMES STEPHEN WIDDOWSON**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 09/10/2008

Name: **SUSAN V. WIDDOWSON**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 09/10/2008

Name:

WILLIAM WIDDOWSON

Address:

Shareholding 4:

5 DEFERRED ORDINARY Shares held as at 09/10/2008

Name:

WILLIAM WIDDOWSON

Address:

Shareholding 5:

15 DEFERRED ORDINARY Shares held as at 09/10/2008

Name:

SUSAN V. WIDDOWSON

Address:

Shareholding 6:

70 ORDINARY Shares held as at 09/10/2008

Name:

J.S. WIDDOWSON

Address:

Shareholding 7:

32 DEFERRED ORDINARY Shares held as at 09/10/2008

Name:

J.S. WIDDOWSON

Address:

Shareholding 8:

10 ORDINARY Shares held as at 09/10/2008

Name:

JAMES STEPHEN WIDDOWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**