



Companies House
— for the record —

AR01 (ef)

Annual Return



X19IVCCW

Received for filing in Electronic Format on the: **23/05/2012**

Company Name: **HOUSINGCARE SERVICES LIMITED**

Company Number: **06254681**

Date of this return: **21/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR
89 ALBERT EMBANKMENT
LONDON
SE1 7TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **BILLETER**

Former names:

Service Address: **39 MARYLEBONE HIGH STREET
LONDON
UNITED KINGDOM
W1U 4QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GALVIN**

Former names:

Service Address: **39C MARYLEBONE HIGH STREET
LONDON
W1U 4QQ**

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

Date of Birth: **08/08/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GALVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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