



Companies House
— for the record —

AR01 (ef)

Annual Return



XEGYYK6D

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **HOUSINGCARE SERVICES LIMITED**

Company Number: **06254681**

Date of this return: **21/05/2010**

SIC codes: **7487**

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 **I**

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): **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 21/05/2010 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

1 ORDINARY Shares held as at 21/05/2010

Name: **JOHN GALVIN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 21/05/2010

Name: **ELDERLEY ACCOMMODATION COUNSEL**

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.