



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/06/2011**

Company Name: **MICARE LIMITED**

Company Number: **01584435**

Date of this return: **21/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CHURCH CROFT HOUSE
STATION ROAD
RUGELEY
STAFFORDSHIRE
WS15 2HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COLLINSONS CHARTERED ACCOUNTANTS
55 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
B3 3RB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **HEWITT**

Former names:

Service Address: **8 CLOVER RIDGE
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ERNEST**

Surname: **WISEDALE**

Former names:

Service Address: **8 MOATHOUSE CLOSE
ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE
ST17 0QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ISSUE HOLDS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 210 ORDINARY shares held as at 2011-06-21
Name: WILLIAM ERNEST WISEDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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