



Companies House

**AR01** (ef)

**Annual Return**



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**X374UMPE**

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*Company Name:* **KEBBIECARE LTD**

*Company Number:* **08503890**

*Date of this return:* **25/04/2014**

*SIC codes:* **25110**  
**13300**

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

*Situation of Registered Office:* **6 DAYBROOK CLOSE**  
**HARLAXTON**  
**GRANTHAM**  
**LINCOLNSHIRE**  
**UNITED KINGDOM**  
**NG31 7NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH THOMAS REID**

*Surname:* **SHIELDS**

*Former names:*

*Service Address:* **29 IDA ROAD  
SKEGNESS  
LINCOLNSHIRE  
GREAT BRITAIN  
PE25 2AU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH THOMAS REID**

*Surname:*                                **SHIELDS**

*Former names:*

*Service Address:*                **29 IDA ROAD  
SKEGNESS  
LINCOLNSHIRE  
GREAT BRITAIN  
PE25 2AU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/04/1963**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **SPORTS COACH**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DEBBIE**

*Surname:* **WICKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LINCOLNSHIRE**

*Date of Birth:* **17/05/1962** *Nationality:* **ENGLISH**

*Occupation:* **DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : 100 ORD shares held as at the date of this return  
*Name:* KEITH THOMAS REID SHIELDS

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* DEBBIE WICKS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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