



Companies House

— for the record —

363a_(ef)

Annual Return



XFS80A20

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Company Name: **HOUSINGCARE SERVICES LIMITED**

Company Number: **06254681**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3RD FLOOR 89 ALBERT
EMBANKMENT
LONDON
SE1 7TP**

*Register of
Members Address:*

**3RD FLOOR, 89 ALBERT
EMBANKMENT
LONDON
SE1 7TP**

*Register of Debenture
Holders Address:*

**3RD FLOOR 89 ALBERT
EMBANKMENT
LONDON
SE1 7TP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEX BILLETER**

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

Director 1 :

Name: **JOHN GALVIN**

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

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/05/2009

Name:

JOHN GALVIN

Address:

Shareholding 2:

2 ORDINARY Shares held as at 21/05/2009

Name:

ELDERLEY ACCOMMODATION COUNSEL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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