



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD2TOTBX**

*Company Name:* **2 Care 4 Solutions Limited**

*Company Number:* **05759039**

*Date of this return:* **28/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **1 RAVEN WAY  
CROWHILL  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN DENISE**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **KEEPERS COTTAGE BARWELL ROAD  
KIRKBY MALLORY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 7QA**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANN DENISE**

*Surname:*                            **HUMPHREYS**

*Former names:*

*Service Address:*                **KEEPERS COTTAGE BARWELL ROAD  
KIRKBY MALLORY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 7QA**

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

*Date of Birth:*    **04/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM KENNETH**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **KEEPERS COTTAGE BARWELL ROAD  
KIRKBY MALLORY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 7QA**

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

*Date of Birth:* **20/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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* : 1 ORDINARY shares held as at 2011-03-28  
*Name:* ANN DENISE HUMPHREYS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-28  
*Name:* GRAHAM KENNETH HUMPHREYS

### *Authorisation*

*Authenticated*

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

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