



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2010**

XJG18LH7

Company Name: **ASSISTED HOME SOLUTIONS LIMITED**

Company Number: **05770251**

Date of this return: **05/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **1 , WOODINGDEAN BUSINESS PARK
SEAVIEW WAY
BRIGHTON
EAST SUSSEX
BN2 6NX**

Single Alternative Inspection Location (SAIL)

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

**1 WOODINGDEAN BUSINESS PARK
SEA VIEW WAY
BRIGHTON
ENGLAND
BN2 6NX**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR PHILLIP JOHN
<i>Surname:</i>	VAN TENAC
<i>Former names:</i>	
<i>Service Address:</i>	207 HANGLETON ROAD HOVE EAST SUSSEX BN3 7LS

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWIN PHILIP**
Surname: **COPPEL**
Former names:
Service Address: **1A HOLYROOD**
 BELFAST
 COUNTY ANTRIM
 BT9 5DA

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/07/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD WHITFIELD**
Surname: **HOPKINS**
Former names:
Service Address: **ORCHARDWAY COTTAGE**
 ROCK ROAD
 STORRINGTON
 WEST SUSSEX
 RH20 3AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS AND**
 TECHNOLOGY CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR LARS HAMBORG**
Surname: **LEMMING**
Former names:
Service Address: **13 KARL BJARNHOFS**
 VEJLE
 DENMARK
 7120

Country/State Usually Resident: **DENMARK**

Date of Birth: **12/01/1961** *Nationality:* **DANISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILLIP JOHN**
Surname: **VAN TENAC**
Former names:
Service Address: **207 HANGLETON ROAD**
 HOVE
 EAST SUSSEX
 BN3 7LS

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

Date of Birth: **11/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

38 ORDINARY Shares held as at 05/04/2010

Name: **EDWARD MCCRACKEN**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 05/04/2010

Name: **BRUCE SUTHERLAND**

Address:

Shareholding : 3

21 ORDINARY Shares held as at 05/04/2010

Name: **CRAIG INGLIS**

Address:

Shareholding : 4

11 ORDINARY Shares held as at 05/04/2010

Name: **ATTENDUS TRUST COMPANY AG**

Address:

Shareholding : 5

38 ORDINARY Shares held as at 05/04/2010

Name: **EDWIN COPPEL**

Address:

Shareholding : 6

109 ORDINARY Shares held as at 05/04/2010

Name: **PHILLIP VAN TENAC**

Address:

Shareholding : 7

18 ORDINARY Shares held as at 05/04/2010

Name: **RICHARD HOPKINS**

Address:

Shareholding : 8

18 ORDINARY Shares held as at 05/04/2010

Name: **DAVID BURKE**

Address:

Shareholding : 9

54 ORDINARY Shares held as at 05/04/2010

Name: **TELCARE HOLDINGS A/S**

Address:

Shareholding : 10

44 ORDINARY Shares held as at 05/04/2010

Name: **ASSISTED HOME SOLUTIONS LTD**

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.