



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZ875

Company Name: **AAMINA HOME CARE LIMITED**

Company Number: **06559869**

Date of this return: **09/04/2013**

SIC codes: **88990**

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

Situation of Registered Office: **AAMINA HOUSE 35 CRAIK HILL AVE
IMMINGHAM
ENGLAND
DN40 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCESKA VICKI**

Surname: **THOMPSON**

Former names:

Service Address: **343 PELHAM ROAD
IMMINGHAM
SOUTH HUMBERSIDE
UNITED KINGDOM
DN40 1NF**

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ROUTLEDGE**

Former names:

Service Address: **19 BARTON BROADS PARK MALTKILN ROAD.BARTON UPON
HUMBER
NORTH LINCS
ENGLAND
DN18 5SW**

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

Date of Birth: **28/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCESKA VICKI**

Surname: **THOMPSON**

Former names:

Service Address: **343 PELHAM ROAD
IMMINGHAM
SOUTH HUMBERSIDE
UNITED KINGDOM
DN40 1NF**

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

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **FRANCIS WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **343 PELHAM ROAD
IMMINGHAM
ENGLAND
DN40 1NF**

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

Date of Birth: **04/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA THOMPSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROUTLEDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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