



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARE CONNECTIONS (UK) LIMITED**

Company Number: **04724640**

Date of this return: **07/04/2013**

SIC codes: **88100**

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

Situation of Registered Office: **TOLL BAR HOUSE SHREWSBURY AVENUE
WOODSTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE2 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SMITH**

Former names:

Service Address: **CONQUEST VILLA
CONQUEST DROVE FARCET
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3DH**

Company Director 1

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **HUBBLE**

Former names:

Service Address: **HAWTHORNS
BURRETTGATE ROAD
WISBECH
CAMBRIDGESHIRE
PE14 7BN**

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

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL KNIGHT**

Surname: **KOTOWSKI**

Former names:

Service Address: **1 OUNDLE ROAD
CHESTERTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SMITH**

Former names:

Service Address: **CONQUEST VILLA
CONQUEST DROVE FARCET
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3DH**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **EDWARD JOSEPH**

Surname: **TYNER**

Former names:

Service Address: **159 PALMERSTON ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1955** *Nationality:* **IRISH**
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>	100
		<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 07/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HEREWARD CARE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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