



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAMINA HOME CARE LIMITED**

*Company Number:* **06559869**

*Date of this return:* **09/04/2014**

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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**

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### *Authorisation*

*Authenticated*

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

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