Company Name: CONSUMMATE CARE (COVENTRY) LIMITED

Company Number: 06880903

Date of this return: 20/04/2010

SIC codes: 8532

Company Type: Private company limited by shares

Situation of Registered Office: C/O RNV LIMITED 1ST FLOOR 21-23 WEST STREET OUNDLE PETERBOROUGH PE8 4EJ

Officers of the company
Company Secretary  I

Type: Person
Full forename(s): IAN PATRICK
Surname: CONSIDINE
Former names: 
Service Address: 189 ROCKINGHAM ROAD
KETTERING
NORTHANTS
NN16 9JA

Company Director  I

Type: Person
Full forename(s): IAN PATRICK
Surname: CONSIDINE
Former names: 
Service Address: 189 ROCKINGHAM ROAD
KETTERING
NORTHANTS
NN16 9JA

Country/State Usually Resident: ENGLAND

Date of Birth: 19/06/1968 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): HARMANDER SINGH
Surname: DHAMI
Former names: 
Service Address: 12 SETTLER’S FIELDS
KETTERING
NORTHANTS
NN15 6GP

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/10/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
SHARES HAVE VOTING RIGHTS AND PRE-EMPTION RIGHTS ATTACH.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

51 ORDINARY Shares held as at 20/04/2010

Name: IAN PATRICK CONSIDINE

Address:

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Shareholding : 2
49 ORDINARY Shares held as at 20/04/2010

Name: HARMANDER SINGH DHAMI

Address:

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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.