Company Name: CONSUMMATE CARE (COVENTRY) LIMITED

Company Number: 06880903

Date of this return: 20/04/2011

SIC codes: 8532

Company Type: Private company limited by shares

Situation of Registered Office:
C/O JUSTA & CO.
JUSTA HOUSE 204-208 HOLBROOK LANE
COVENTRY
CV6 4DD

Officers of the company
Company Secretary

Type: Person
Full forename(s): IAN PATRICK
Surname: CONSIDINE
Former names:

Service Address: 189 ROCKINGHAM ROAD
KETTERING
NORTHANTS
NN16 9JA
Company Director

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

Occupation: DIRECTOR

Nationality: BRITISH
Company Director  2

Type:  Person
Full forename(s):  HARMANDE Singh

Surname:  Dhami

Former names:

Service Address recorded as Company's registered office

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>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></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 20/04/2011 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 2011-04-20
Name: IAN PATRICK CONSIDINE

Shareholding 2: 49 ORDINARY shares held as at 2011-04-20
Name: HARMANDER SINGH DHAMI

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.