



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/07/2008

Company Name: ACORN CARE (WELSHPOOL) LIMITED

Company Number: 04227738

Company Details

Period Ending: 04/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOTHIC HOUSE C/O
KEITH WILLIS
ASSOCIATES
BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1JU**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD ANTHONY DEACON
HADDON** *Address:* **45 TUNIS ROAD
LONDON
W12 7EZ**

Director 1 :

Name: **PROFESSOR MARGARET
ANN CORK** *Address:* **COTTESMORE HOUSE CALLANS LANE
CALKE
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 1RJ**

Date of Birth: **06/03/1959** *Nationality:* **British** *Occupation:* **CEO**

Director 2 :

Name: **EDWARD ANTHONY
DEACON HADDON** *Address:* **45 TUNIS ROAD
LONDON
W12 7EZ**

Date of Birth: **19/06/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID WHITTAKER**

Address: **KETTON HOUSE KETTON
ALDGATE
RUTLAND
PE9 3TD**

Date of Birth:

25/09/1969

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **KEITH ANDREW WILLIS**

Address: **2 GREEN LEYS
WEST BRIDGFORD
NOTTINGHAM
NG2 7RX**

Date of Birth:

24/02/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 04/06/2008
75 DISPOSED OF IN PERIOD ON 25/10/2007**

Name:

MR JOHN HENRY HULSE

Address:

**RHOS FARM TREDERWEN LANE, LLANDRINIO
LLANYMYNECH
POWYS
SY22 6SA**

Shareholding 2:

**0 ORDINARY Shares held as at 04/06/2008
850 DISPOSED OF IN PERIOD ON 25/10/2007**

Name:

JOHN MUNROE HOSPITAL LIMITED

Address:

**JOHN MUNROE HOSPITAL BIDDULPH ROAD
RUDYARD LEEK
STAFFORDSHIRE
ST13 8RU**

Shareholding 3:

**0 ORDINARY Shares held as at 04/06/2008
75 DISPOSED OF IN PERIOD ON 25/10/2007**

Name:

MRS KATHRYN HELEN HULSE

Address:

**RHOS FARM TREDERWEN LANE, LLANDRINIO
LLANYMYNECH
POWYS
SY22 6SA**

Shareholding 4:

1000 ORDINARY Shares held as at 04/06/2008

Name:

LIGHTHOUSE HEALTHCARE LIMITED

Address:

GOTHIC HOUSE BARKER GATE

NOTTINGHAM

NOTTINGHAMSHIRE

UNITED KINGDOM

NG1 1JU

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**