AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 18/05/2012

Company Name: Genuine Care Homecare Services Limited

Company Number: 06906575

Date of this return: 15/05/2012

SIC codes: 87900

Company Type: Private company limited by shares

Situation of Registered Office:
139 HIGH STREET
EDENBRIDGE
KENT
ENGLAND
TN8 5AX

Officers of the company
**Company Director**

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>MS DALE KATHLEEN</td>
</tr>
<tr>
<td>Surname</td>
<td>MASLEN</td>
</tr>
<tr>
<td>Former names</td>
<td></td>
</tr>
<tr>
<td>Service Address</td>
<td>139 HIGH STREET</td>
</tr>
<tr>
<td></td>
<td>EDENBRIDGE</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>TN8 5AX</td>
</tr>
<tr>
<td>Country/State Usually Resident</td>
<td>ENGLAND</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>14/03/1959</td>
</tr>
<tr>
<td>Nationality</td>
<td>IRISH</td>
</tr>
<tr>
<td>Occupation</td>
<td>CARER</td>
</tr>
</tbody>
</table>
Company Director  2

Type:  Person
Full forename(s):  MR KEVIN
Surname:  MASLEN

Former names:

Service Address:  139 HIGH STREET
                 EDENBRIDGE
                 KENT
                 ENGLAND
                 TN8 5AX

Country/State Usually Resident:  ENGLAND

Date of Birth:  06/05/1976  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  100  
Aggregate nominal value  100  

Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  
ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  100  
Total aggregate nominal value  100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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  
Name:  DALE KATHLEEN MASLEN

Shareholding 2  
Name:  KEVIN MASLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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