



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFAT6J37

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*Company Name:* **CARE CONNECTIONS (UK) LIMITED**

*Company Number:* **04724640**

*Date of this return:* **07/04/2010**

*SIC codes:* **7450**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHILTERN HOUSE  
SHREWSBURY AVENUE  
WOODSTON  
PETERBOROUGH  
PE2 7LB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CONQUEST VILLA  
CONQUEST DROVE FARCET  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3DH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK JAMES**

*Surname:* **HUBBLE**

*Former names:*

*Service Address:* **HAWTHORNS  
BURRETTGATE ROAD  
WISBECH  
CAMBRIDGESHIRE  
PE14 7BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1963-10-30**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL KNIGHT**  
*Surname:* **KOTOWSKI**  
*Former names:*  
*Service Address:* **1 OUNDLE ROAD  
CHESTERTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3UA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1946-11-18** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN**  
*Surname:* **SMITH**  
*Former names:*  
*Service Address:* **CONQUEST VILLA  
CONQUEST DROVE FARCET  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1955-05-02** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*     **4**

*Type:*                     **Person**

*Full forename(s):*       **EDWARD**

*Surname:*                **TYNER**

*Former names:*

*Service Address:*       **159 PALMERSTON ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 9DE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-05-15**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

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## 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>100</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 07/04/2010 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

**100 ORDINARY Shares held as at 07/04/2010**

*Name:* **HEREWARD CARE SERVICES LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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