



Companies House

AR01 (ef)

Annual Return



X58R869K

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Company Name: CAREWELL LIMITED

Company Number: 03994242

Date of this return: 16/05/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: THE RECTORY 1 TOOMERS WHARF, CANAL WALK
NEWBURY
BERKSHIRE
RG14 1DY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **DEVITT**

Former names:

Service Address: **8 DEAN GROVE
WOKINGHAM
BERKSHIRE
RG40 1WD**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **DULIEU**

Former names:

Service Address: **70 MEADOW ROAD
EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 7EY**

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE DULIEU**

Authorisation

Authenticated

This form was authorised by one of the following:

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