



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VAKEY

Company Name: **PETROCARE LIMITED**

Company Number: **08400471**

Date of this return: **13/02/2014**

SIC codes: **46730**

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

Situation of Registered Office: **4 CLUB LANE
RODLEY
LEEDS
UNITED KINGDOM
LS13 1JG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADELE MARIE**

Surname: **THORPE**

Former names: **GARBUTT**

Service Address: **5 MARSTON AVENUE
MORLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS27 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1972** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES OF £1 EACH RANKING EQUALLY FOR DIVIDENDS AND CAPITAL PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-13

Name: **NORMAN YOUNGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ADELE MARIE THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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