



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLK47ASF**

*Received for filing in Electronic Format on the: 17/06/2009*

*Company Name:* **A. CHARLES THOMAS (CARE) LIMITED**

*Company Number:* **02125227**

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### *Company Details*

*Period Ending:* **11/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8511**

*Registered Office  
Address:*

**12 NORTH ROAD  
SEAHAM  
CO DURHAM  
SR7 7AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANICE MARY HARRISON**

*Address:* **29 DENE HOUSE ROAD  
SEAHAM  
DURHAM  
SR7 7BQ**

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*Director 1 :*

*Name:* **DR SUSHIL KUMAR BANSAL**

*Address:* **5 THORNFIELD GROVE  
SEA VIEW ROAD, GRANGETOWN  
SUNDERLAND  
SR2 7UZ**

*Date of Birth:* **19/02/1947**    *Nationality:* **British**

*Occupation:* **CONSULTANT PHYSICIAN**

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*Director 2 :*

*Name:* **SWADESH BANSAL**

*Address:* **5 THORNFIELD GROVE  
SEA VIEW ROAD, GRANGETOWN  
SUNDERLAND  
SR2 7UZ**

*Date of Birth:* **15/07/1944**    *Nationality:* **British**

*Occupation:* **GENERAL PRACTITIONER**

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Director 3 :

Name: **MR ANEURIN CHARLES  
THOMAS**

Address: **6 ORCHARD CLOSE  
KILLINGWORTH VILLAGE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE12 6YZ**

Date of Birth: **18/02/1934** Nationality: **Other**

Occupation: **PRIVATE NURSING HOME  
ADMINISTRATOR**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15000 ORDINARY Shares held as at 11/06/2009**

Name: **SUSHIL KUMAR BANSAL**

Address:

*Shareholding 2:*

**25000 ORDINARY Shares held as at 11/06/2009**

*Name:*

**ANEURIN CHARLES THOMAS**

*Address:*

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 11/06/2009**

*Name:*

**SWADESH BANSAL**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 11/06/2009**  
**10000 DISPOSED OF IN PERIOD ON 12/12/2008**

*Name:*

**GLADYS THOMAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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