



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XW4A7L32

*Company Name:* **DEEPDENE CARE LIMITED**

*Company Number:* **02202562**

*Date of this return:* **10/05/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **UNIT 23 CAPITAL BUSINESS CENTRE  
22 CARLTON ROAD  
SOUTH CROYDON  
SURREY  
CR2 0BS**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **SUNMOOGUN**  
*Surname:*                         **VINDALON**  
*Former names:*  
*Service Address:*                **UNIT 23 CAPITAL BUSINESS CENTRE**  
    **22 CARLTON ROAD**  
    **SOUTH CROYDON**  
    **SURREY**  
    **CR2 0BS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DILLEN**  
*Surname:*                         **IYAVOO**  
*Former names:*  
*Service Address:*                **UNIT 23 CAPITAL BUSINESS CENTRE**  
    **22 CARLTON ROAD**  
    **SOUTH CROYDON**  
    **SURREY**  
    **CR2 0BS**

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

*Date of Birth:*    **23/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **LUDMILA**

*Surname:*                        **IYAVOO**

*Former names:*

*Service Address:*              **UNIT 23 CAPITAL BUSINESS CENTRE  
22 CARLTON ROAD  
SOUTH CROYDON  
SURREY  
CR2 0BS**

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

*Date of Birth:*   **07/03/1976**                              *Nationality:*   **BRITISH**

*Occupation:*    **RESIDENTIAL CARE HOME  
OPERATOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **CHAMPA**

*Surname:*                        **VINDALON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/12/1946**                              *Nationality:*   **TRINIDADIAN**

*Occupation:*    **RESIDENTIAL CARE HOME  
MANAGER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **SUNMOOGUN**

*Surname:*                **VINDALON**

*Former names:*

*Service Address:*        **UNIT 23 CAPITAL BUSINESS CENTRE  
22 CARLTON ROAD  
SOUTH CROYDON  
SURREY  
CR2 0BS**

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

*Date of Birth:*   **02/02/1947**                      *Nationality:*   **BRITISH**

*Occupation:*    **RESIDENTIAL CARE HOME  
MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>STANDARD</b>		

<b>Class of shares</b>	<b>B NON VOTING</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>150</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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*

**150 B NON VOTING Shares held as at 10/05/2010**

*Name:*

**STANTHORPE HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**100 ORDINARY A Shares held as at 10/05/2010**

*Name:*

**STANTHORPE HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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