



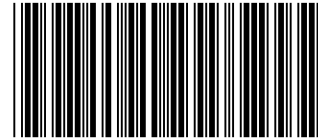
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Annual Return

Company Name: **CONTINUING CARE SERVICES LIMITED**

Company Number: **02864407**



XRU6PO78

Received for filing in Electronic Format on the: **27/03/2007**

Company Details

Period Ending: **20/10/2006**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**8-10 MARINE DRIVE
HORNSEA
HU18 1NJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN MARGARET BEMBROSE**

Address: **IVY COTTAGE BOARDMAN LANE
BRANDESBURTON
DRIFFIELD
NORTH HUMBERSIDE YO25 8RD**

Director 1:

Name: **INDRANIE PETERS**

Date of Birth: **10/12/1948**

Nationality: **BRITISH**

Occupation: **RESIDENTIAL CAREHOME
ADMINISTR**

Address: **5 CHELMSFORD SQUARE
WILLESDEN
LONDON NW10 3AP**

Director 2:

Name: **PARBHU GEORGE PETERS** *Address:* **5 CHELMSFORD SQUARE**
Date of Birth: **26/06/1936** **WILLESDEN**
Nationality: **BRITISH** **LONDON NW10 3AP**
Occupation: **RESIDENTIAL CAREHOME**
ADMINISTR

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>
ORDINARY	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 20/10/2006

Name: **INDRANIE PETERS**
Address: **5 CHELMSFORD SQUARE, WILLESDEN**
LONDON NW10 3AP

Shareholding 2:

200 ORDINARY Shares held as at 20/10/2006

Name: **P.G. PETERS**
Address: **5 CHELMSFORD SQUARE**
LONDON NW10 3AP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**