



Companies House
— for the record —

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Annual Return



XF3WY62H

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Company Name: **CONTINUING CARE SERVICES LIMITED**

Company Number: **02864407**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET
BEMBROSE**

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

Director 1 :

Name: **INDRANIE PETERS**

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

Date of Birth:

10/12/1948

Nationality:

BRITISH

Occupation:

**RESIDENTIAL CAREHOME
ADMINISTRATOR**

Director 2 :

Name: **PARBHU GEORGE PETERS**

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

Date of Birth:

26/06/1936

Nationality:

BRITISH

Occupation:

**RESIDENTIAL CAREHOME
ADMINISTRATOR**

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
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 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 20/10/2008

Name: **INDRANIE PETERS**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 20/10/2008

Name: **P.G. PETERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

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