



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **VICTORIA HOUSE (UK) LIMITED**

Company Number: **03280172**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**THE POINTE, 89
HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3TJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY JOHN FITTON**

Address: **FLAT 3 89 BLACKHEATH HILL
GREENWICH
LONDON
SE10 8TJ**

Director 1 :

Name: **MR DAVID NICHOLAS
HARLAND**

Address: **11 CHY PONS
ST AUSTELL
CORNWALL
PL25 5DH**

Date of Birth: **17/06/1976** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **PETER KINSEY**

Address: **24 THORNDON
COWFOLD
HORSHAM
WEST SUSSEX
RH13 8AF**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 19/11/2008

Name:

CARE MANAGEMENT GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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