



Companies House
— for the record —

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Annual Return



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Company Name: **CHARING HEALTHCARE LIMITED**

Company Number: **04042840**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**368 FOREST ROAD
LONDON
E17 5JF**

Details of Officers of the Company

Company Secretary 1:

Name: **EMEL OSMAN**

Address: **26 OAKWAY
SHORTLANDS
BROMLEY
KENT
BR2 0LJ**

Director 1 :

Name: **MR CEMAL OSMAN**

Address: **- FOREST DENE
HOLWOOD PARK AVENUE
ORPINGTON
KENT
BR6 8NG**

Date of Birth:
16/04/1963

Nationality:
BRITISH

Occupation:
COMPANY 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 | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/07/2009

Name:

CEMAL OSMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**