



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG0CU69Y**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **CULTURE CARE AGENCY LIMITED**

*Company Number:* **04056080**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

**153 BOW ROAD  
LONDON  
E3 2SE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GIFTY KANGOMA**

*Address:* **54 COLLINGWOOD ROAD  
MITCHAM  
SURREY  
CR4 3DH**

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*Director 1 :*

*Name:* **PATRICK PETER KANGOMA**    *Address:* **54 COLLINGWOOD ROAD  
MITCHAM  
SURREY  
CR4 3DH**

*Date of Birth:* **15/01/1953**    *Nationality:* **SIERRA  
LEONEAN**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PETER KANGOMA**    *Address:* **54 COLLINGWOOD ROAD  
MITCHAM  
SURREY  
CR4 3DH**

*Date of Birth:* **01/01/1978**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 15/08/2008**

*Name:* **PETER KANGOMA**  
*Address:* **54 COLLINGWOOD ROAD**  
**MITCHAM**  
**SURREY**  
**CR4 3DH**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **EFFIE BECCLES**  
*Address:* **19 AVONDALE ROAD**  
**WEALDSTON HARROW**  
**MIDDLESEX**  
**HA3 7RE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

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