



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **CULTURE CARE AGENCY LIMITED**

Company Number: **04056080**

Date of this return: **15/08/2011**

SIC codes: **8532**

Company Type: **Private company limited by shares**

Situation of Registered Office: **153 BOW ROAD
LONDON
E3 2SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GIFTY**

Surname: **KANGOMA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DR PATRICK PETER**

Surname: **KANGOMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **KANGOMA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-08-15
Name: PETER KANGOMA

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: EFFIE BECCLES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.