

363a (ef)

Annual Return



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Company Name: CULTURE CARE AGENCY LIMITED

Company Number: 04056080

Company Details

Period Ending: 15/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8532

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

153 BOW ROAD **LONDON E3 2SE**

Details of Officers of the Company

| Compa | ny Secr | etary 1: | | | | |
|-----------|------------|-----------|--------------|-------------------|---|--|
| Name: | GIFT | Y KANGO | MA | Address: | 54 COLLINGWOOD ROAD MITCHAM SURREY CR4 3DH | |
| Director | 1: | | | | | |
| Name: | PATI | RICK PETE | R KANGON | | 54 COLLINGWOOD ROAD MITCHAM SURREY CR4 3DH | |
| Date of B | 1 | 5/01/1953 | Nationality: | SIERRA LEONEAN | Occupation: DIRECTOR | |
| Director | · 2: | | | | | |
| Name: | PETF | ER KANGO | OMA | | 54 COLLINGWOOD ROAD MITCHAM SURREY CR4 3DH | |
| Date of B | irth: 0 | 1/01/1978 | Nationality: | BRITISH | Occupation: DIRECTOR | |

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009

Name:

PETER KANGOMA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name:

EFFIE BECCLES

Address:

Authorisation

Date Authorised: **08/12/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$