



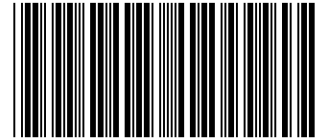
Companies House
— for the record —

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Annual Return

Company Name: CARE SOLUTIONS UK LIMITED

Company Number: 04755211



XGJCQF8L

Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 07/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

33-35 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1HE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EXCEED COSEC SERVICES LIMITED **Address:** 33-35 VICTORIA STREET
WINDSOR
BERKSHIRE SL4 1HE

Director 1:

Name: ESTELLE VAN DYK
Date of Birth: 10/06/1971
Nationality: BRITISH
Occupation: BUSINESS WOMAN

Address: 23 GREENACRE
WINDSOR
BERKSHIRE SL4 5LW

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2006

Name: **ESTELLE VAN DYK**

Address: **23 GREENACRE
WINDSOR
BERKSHIRE SL4 5LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**