



Companies House
— for the record —

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Annual Return



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Company Name: **ACTIVE CARE & SUPPORT LTD**

Company Number: **04800982**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 41 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **GITA AGGARWAL**

Address: **15 SUDBURY COURT ROAD
HARROW
MIDDLESEX
HA9 7AY**

Director 1 :

Name: **GITA AGGARWAL**

Address: **15 SUDBURY COURT ROAD
HARROW
MIDDLESEX
HA9 7AY**

Date of Birth:

14/04/1954

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JOSEPHINE YOP DANG
CHOJI**

Address: **33 SAINT ANDREWS ROAD
EAST ACTON
LONDON
W3 7NF**

Date of Birth:

14/05/1959

Nationality:

BRITISH

Occupation:

DISTRICT NURSE

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 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 17/06/2008

Name: **YAKUBU DADUNG CHOTI ILLEGIBLE**
Address: **33 ST ANDREWS RD
EAST ACTON
LONDON
W3 7NF**

Shareholding 2:

25 ORDINARY Shares held as at 17/06/2008

Name: **JOSEPHINE YOP DANG CHOJI**
Address: **33 ST ANDREWS RD
EAST ACTON
LONDON
W3 7NF**

Shareholding 3:

25 ORDINARY Shares held as at 17/06/2008

Name:

GITA AGGARWAL

Address:

**15 SUDBURY COURT RD
HARROW
MIDDEX
HA1 3SD**

Shareholding 4:

25 ORDINARY Shares held as at 17/06/2008

Name:

VIJAY AGGARWAL

Address:

**15 SUDBURY COURT ROAD
HARROW
MIDDEX
HA1 3SD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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