



*Companies House*  
— for the record —

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

**Annual Return**



**XRPSPEGO**

*Received for filing in Electronic Format on the: 27/10/2009*

*Company Name:* **EAGLECREST CARE MANAGEMENT LIMITED**

*Company Number:* **04856621**

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### *Company Details*

*Period Ending:* **05/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**8514**

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LYNTON HOUSE 7/12  
TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MUYIBATU OMOTAYO  
FANIBI**

*Address:* **62 HARTS GROVE  
WOODFORD GREEN  
ESSEX  
IG8 0BN**

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*Director 1 :*

*Name:* **EMMANUEL OLUFEMI  
FANIBI**

*Address:* **62 HARTS GROVE  
WOODFORD GREEN  
ESSEX  
IG8 0BN**

*Date of Birth:*  
**15/08/1962**

*Nationality:*  
**BRITISH**

*Occupation:*  
**IT CONSULTANT**

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## *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>20000</b>	<b>GBP20000</b>

*TOTALS*

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**20000**

**GBP20000.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15000 ORDINARY Shares held as at 05/08/2009**

*Name:*

**EMMANUEL OLUFEMI FANIBI**

*Address:*

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 05/08/2009**

*Name:*

**MUYIBATU OMOTAYO FANIBI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**