



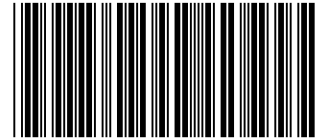
Companies House
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Annual Return

Company Name: EUROPEAN WELLCARE GROUP LIMITED

Company Number: 04954960



XP42ZNU8

Received for filing in Electronic Format on the: 14/03/2007

Company Details

Period Ending: 06/11/2006

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:

28 WELBECK STREET
LONDON
W1G 8EW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PRITESH AMLANI

Address: 6 COOPERS DRIVE BEXLEY PARK
BEXLEY
DARTFORD
KENT DA2 7WS

Director 1:

Name: TREON ANOUP
Date of Birth: 12/08/1955
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: APT 1 7 CAMBRIDGE GATE
REGENTS PARK
LONDON NW1 4JX

Director 2:

Name: **JAYNEE TREON**
Date of Birth: **24/01/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **APT 1 7 CAMBRIDGE GATE
REGENTS PARK
LONDON NW1 4JX**

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 06/11/2006, 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 06/11/2006

Name: **EUROPEAN WELLBEING (II) LTD**

Address: **28 WELBECK STREET
LONDON W1G 8EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**