

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

### **Annual Return**

Company Name:

**COMMUNITY CARE SYSTEMS LIMITED** 

Company Number:

04981640

Received for filing in Electronic Format on the: 04/12/2006

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Register of Debenture

Holders Address:

Company Details

Period Ending: 02/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

At Registered Office Not Applicable

KABLE HOUSE AMBER DRIVE LANGLEY MILL

**NOTTINGHAMSHIRE** 

NG16 4BE

Details of Officers of the Company

Company Secretary:

Name: MANDY ELIZABETH TILLEY Address: 23 WAKEFIELD CROFT

ILKESTON

**DERBYSHIRE DE7 9LG** 

Director 1:

Name: THOMAS MCQUILLAN Address: 5 THISTLEDON AVENUE

Date of Birth: 15/12/1947 FELLSIDE PARK Nationality: BRITISH WHICKHAM

Occupation: ACCOUNTANT TYNE & WEAR NE16 5YS

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Director 2:

Date of Birth:

Nationality:

Name: BRIAN ANTHONY Address: THORNDALE COTTAGE

ROSENBERG DIMPLE LANE 02/09/1945 FRITCHLEY BRITISH DERBYSHIRE

Occupation: DIRECTOR UNITED KINGDOM DE56 2HP

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/12/2006

Name: BRIAN ANTHONY ROSENBERG

Address: THORNDALE COTTAGE

DIMPLE LANE FRITCHLEY DERBYSHIRE

UNITED KINGDOM DE56 2HP

### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2006 Authenticated: Yes (E/W)