



*Companies House*  
— for the record —

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

**Annual Return**



**XI2JG6G2**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **ENDLESS CARE LIMITED**

*Company Number:* **05672153**

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### *Company Details*

*Period Ending:* **11/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**47 VENNS LANE  
HEREFORD  
HR1 1DT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RANJITH HIKKADUWA  
LIYANAGE**

*Address:* **7 RAVENSFIELD GARDENS  
EWELL  
SURREY  
KT19 0ST**

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### *Director 1 :*

*Name:* **AILEEN UBHEE**

*Address:* **RIVENDELL 105A GLEBE ROAD  
LOUGHOR  
SWANSEA  
WEST GLAMORGAN  
SA4 6SR**

*Date of Birth:*

**28/05/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**PRINCIPAL DIRECTOR**

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### *Director 2 :*

*Name:* **BISSESSUR UBHEE**

*Address:* **RIVENDELL 105A GLEBE ROAD  
LOUGHOR  
SWANSEA  
WEST GLAMORGAN  
SA4 6SR**

*Date of Birth:*

**05/03/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**PRINCIPAL CHAIRMAN**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 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 11/01/2008**

*Name:* **BISSESSUR UBHEE**  
*Address:* **RIVENDELL 105A GLEBE ROAD**  
**LOUGHOR**  
**SWANSEA**  
**WALES**  
**SA4 6SR**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/01/2008**

*Name:* **AILEEN UBHEE**  
*Address:* **RIVENDELL 105A GLEBE ROAD**  
**LOUGHOR**  
**SWANSEA**  
**WALES**  
**SA4 6SR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

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