



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BON CARE LTD**

*Company Number:* **05745571**



XZXHXP95

*Received for filing in Electronic Format on the:* **04/05/2007**

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*Company Details*

*Period Ending:* **16/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**83 RINKWORTH ROAD  
BANSTEAD  
SURREY  
SM7 2JW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEEANESSWUR RAMFUL**

*Address:* **83 RINKWORTH ROAD  
BANSTEAD SM7 2JW**

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*Director 1:*

*Name:* **GEEANESSWUR RAMFUL**  
*Date of Birth:* **23/09/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **83 RINKWORTH ROAD  
BANSTEAD SM7 2JW**

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*Director 2:*

*Name:* **ROOPESH KUMAR RAMFUL** *Address:* **2 WESTMEDE DRIVE**  
*Date of Birth:* **08/12/1971** **REDHILL**  
*Nationality:* **BRITISH** **SURREY RH1 5DB**  
*Occupation:* **MANAGER**

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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>100</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 16/03/2007**

*Name:* **GEEANESSWUR RAMFUL**

*Address:* **83 RINKWORTH ROAD**  
**BANSTED SM7 2JW**

*Name:* **ROOPESH KUMAR RAMPUL**

*Address:* **2 WESTMEDE DRIVE**  
**REDHILL RH1 5DB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**