



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **CARING 4 CROYDON LIMITED**

Company Number: **05773905**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O UME INVESTMENT
CO LIMITED TAVISTOCK
HOUSE
TAVISTOCK SQUARE
LONDON
WC1H 9LG**

Details of Officers of the Company

Company Secretary 1:

Name: **GLORIA JUNE POPE**

Address: **39 PLUMER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2SS**

Director 1 :

Name: **ANDREW ANDREOU**

Address: **3 STORMONT ROAD
LONDON
N6 4NS**

Date of Birth:

20/03/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ELIZABETH FRANCES
RANGE**

Address: **26 OAKROYD CLOSE
BURGESS HILL
WEST SUSSEX
RH15 0QN**

Date of Birth:

03/08/1953

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **MARK ALEXANDER
SWINDALL**

Address: **14 HAYLING GARDENS
WORTHING
WEST SUSSEX
BN13 3AJ**

Date of Birth: **06/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | 10000 | GBP10000 |
| <i>TOTALS</i> | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 07/04/2008

Name: **CARING 4 CROYDON HOLDINGS LIMITED**
Address: **ENTRANCE A TAVISTOCK HOUSE, TAVISTOCK SQUARE
LONDON
LONDON
WC1H 9LG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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