



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **NEWPORT CARE LIMITED**

*Company Number:* **05790394**

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### *Company Details*

*Period Ending:* **21/04/2008**

*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:*

**PHELDON HOUSE ST  
LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BALBIR SINGH JOHAL**

*Address:* **PHeldon HOUSE ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AT**

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*Director 1 :*

*Name:* **JOGINDER JOHAL**

*Address:* **PHeldon HOUSE ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AT**

*Date of Birth:*

**20/09/1957**

*Nationality:*

**British**

*Occupation:*

**CARE HOME OPERATOR**

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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>Other</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**125 ORDINARY £ 1 Shares held as at 21/04/2008**

*Name:*

**GEORGE CHRISTOFOROU**

*Address:*

**29 THATCHER AVENUE  
TORQUAY  
DEVON  
TQ1 2PD**

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*Shareholding 2:*

**125 ORDINARY £ 1 Shares held as at 21/04/2008**

*Name:*

**JENNIFER ANN CHRISTOFOROU**

*Address:*

**29 THATCHER AVENUE  
TORQUAY  
DEVON  
TQ1 2PD**

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*Shareholding 3:*

**250 ORDINARY £ 1 Shares held as at 21/04/2008**

*Name:*

**BALBIR SINGH JOHAL**

*Address:*

**PHELDON HOUSE ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AT**

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*Shareholding 4:*

**250 ORDINARY £ 1 Shares held as at 21/04/2008**

*Name:*

**JOGINDER JOHAL**

*Address:*

**PHELDON HOUSE ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AT**

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*Shareholding 5:*

**125 ORDINARY £ 1 Shares held as at 21/04/2008**

*Name:*

**DORIAN CHRISTOFOROU**

*Address:*

**29 HOMER ROAD  
BRAUNTON  
DEVON  
EX331DS**

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*Shareholding 6:*

**125 ORDINARY £ 1 Shares held as at 21/04/2008**

*Name:*

**LORNA CHRISTOFOROU**

*Address:*

**3 TIFFANY CLOSE  
WOOSEHILL  
WOKINGHAM  
BERKSHIRE  
RG413BN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2008**

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