



Companies House
— for the record —

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Annual Return



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Company Name: **NORTH LONDON CARE (HAVERING) LTD**

Company Number: **05866717**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**100 WARWICK ROAD
LONDON
N11 2ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA BAGREE**

Address: **100 WARWICK ROAD
LONDON
N11 2ST**

Director 1 :

Name: **MS ANGELA DELANEY**

Address: **25 HEENE ROAD
ENFIELD
MIDDLESEX
EN2 0QQ**

Date of Birth:

27/12/1968

Nationality:

British

Occupation:

DIRECTOR MANAGER

Director 2 :

Name: **MR DALE WILHELM LEWIS**

Address: **19 GREENWICH WAY
WALTHAM ABBEY
HERTS
EN9 3YA**

Date of Birth:

27/04/1958

Nationality:

Sri Lankan

Occupation:

DIRECTOR

Director 3 :

Name: **MORGAN LEWIS**

Address: **25 HEENE ROAD
ENFIELD
MIDDLESEX
EN2 0QQ**

Date of Birth:

28/03/1961

Nationality:

Sri Lankan

Occupation:

MANAGER

Director 4 :

Name: **MR TONY RICHARD NETTO**

Address: **51 NASEBY ROAD
DAGENHAM
ESSEX
RM10 7JR**

Date of Birth:

16/09/1956

Nationality:

Malaysian

Occupation:

MANAGER

Director 5 :

Name: **MRS ANITA BAGREE**

Address: **100 WARWICK ROAD
LONDON
UNITED KINGDOM
N11 2ST**

Date of Birth:

27/09/1953

Nationality:

British

Occupation:

ACCOUNTANT

Director 6 :

Name: **MR GHANSHYAM DAS
BAGREE**

Address: **100 WARWICK ROAD
LONDON
UNITED KINGDOM
N11 2ST**

Date of Birth: **02/08/1945**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	200	GBP200
Other	1	GBP1
<i>TOTALS</i>		
	201	GBP201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008

Name: **ANITA BAGREE**
Address: **100 WARWICK ROAD
LONDON
N11 2ST**

Shareholding 2:

50 ORDINARY Shares held as at 05/07/2008

Name: **DALE WILHELM LEWIS**

Address: **19 GREENWICH WAY
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 3YA**

Shareholding 3:

50 ORDINARY Shares held as at 05/07/2008

Name: **TONY RICHARD NETTO**

Address: **51 NASEBY ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 7JR**

Shareholding 4:

25 ORDINARY Shares held as at 05/07/2008

Name: **MORGAN LEWIS**

Address: **25 HEENE ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 0QQ**

Shareholding 5:

25 ORDINARY Shares held as at 05/07/2008

Name: **ANGELA DELANEY**
Address: **25 HEENE ROAD**
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 0QQ

Shareholding 6:

49 ORDINARY Shares held as at 05/07/2008

Name: **GHANSHYAM DAS BAGREE**
Address: **100 WARWICK ROAD**
LONDON
UNITED KINGDOM
N11 2ST

Shareholding 7:

1 C ORDINARY Shares held as at 05/07/2008

Name: **TONY RICHARD NETTO**
Address: **51 NASEBY ROAD**
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 7JR

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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