



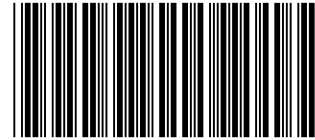
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EXTERIOR HOMECARE LIMITED

**Company Number:** 05889796



Received for filing in Electronic Format on the: 19/11/2007

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### Company Details

**Period Ending:** 28/07/2007

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

**Principal Business Activities:**

**SIC Codes**

**7487**

**4534**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**130 HAYES LANE**  
**KENLEY**  
**SURREY**  
**CR8 5HQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CARLO ANDREJA CAKIC GREENAN **Address:** 38A COLERAINE ROAD  
LONDON N8 0QL

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**Director 1:**

**Name:** OLIVER CHURCHILL  
**Date of Birth:** 01/10/1972  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 23 PARK ROAD  
KENLEY  
SURREY CR8 5AS

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*Director 2:*

*Name:* **CARLO ANDREJA CAKIC** *Address:* **38A COLERAINE ROAD**  
**GREENAN** **LONDON N8 0QL**  
*Date of Birth:* **12/05/1949**  
*Nationality:* **SCOTLAND**  
*Occupation:* **DIRECTOR**

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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>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 28/07/2007, 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 28/07/2007**

*Name:* **CARLO GREENAN**  
*Address:* **38A COLERAINE ROAD**  
**LONDON**  
**UK N8 0QL**

*Name:* **OLIVER CHURCHILL**  
*Address:* **23 PARK ROAD**  
**KENLEY**  
**SURREY**  
**UK CR8 5AS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**