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Annual Return

Company Name:

PROACTIVE NURSING SERVICES LIMITED

Company Number:

06056920

Received for filing in Electronic Format on the: 12/02/2008

Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

UNIT 17 BROCKLEY CROSS

BUSINESS CENTRE 96 ENDWELL ROAD

LONDON SE4 2PD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

28 SUNSET ROAD Name: MRS VIVIAN ANORSON Address:

LONDON SE28 8RR

Director 1:

Name: MR SETH ANORSON Address: 28 SUNSET ROAD LONDON SE28 8RR

Date of Birth: 28/07/1964 Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, 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 18/01/2008

Name: SETH ANORSON

Address: 28 SUNSET ROAD

LONDON UK SE288RR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2008 Authenticated: Yes (E/W)