



Companies House
— for the record —

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Annual Return



XPMK0YC2

Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **ABBEY LODGE CARE HOME LIMITED**

Company Number: **06084213**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**55 HARVEY ROAD
ST ALBANS
HERTFORDSHIRE
AL2 1NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANJIV IYAPAH**

Address: **49 HARVEY ROAD
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1NA**

Director 1 :

Name: **MEETRANEE CHINTARAM**

Address: **49 HARVEY ROAD
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1NA**

Date of Birth:

05/11/1958

Nationality:

British

Occupation:

SERVICE PROVIDER

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
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINAIRY Shares held as at 06/02/2008

Name: **BEENA CHINTARAM**

Address: **49 HARVEY ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1NA**

Shareholding 2:

100 ORDINAIRY Shares held as at 06/02/2008

Name: **NATEESH LYAPAH**

Address: **49 HARVEY ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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