



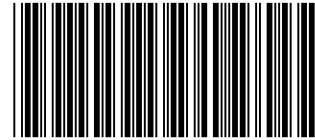
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GOLD SEAL HOME CARE LIMITED**

Company Number: **SC132183**



Received for filing in Electronic Format on the: **05/07/2005**

XI8OP6PV

Company Details

Period Ending: **03/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**117 CADZOW STREET
HAMILTON
ML3 6JA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIERAN KURDELL**

Address: **164 GLASGOW ROAD
NERSTON
EAST KILBRIDE G74 4PB**

Director 1:

Name: **KIERAN KURDELL**
Date of Birth: **01/07/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **164 GLASGOW ROAD
NERSTON
EAST KILBRIDE G74 4PB**

Director 2:

<i>Name:</i>	MR JOHN MCNAMEE	<i>Address:</i>	20 HERIOT ROAD
<i>Date of Birth:</i>	24/12/1966		LENZIE
<i>Nationality:</i>	BRITISH		GLASGOW G66 5AZ
<i>Occupation:</i>	DIRECTOR		

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 03/06/2005

<i>Name:</i>	KIERAN KURDELL
<i>Address:</i>	164 GLASGOW ROAD NERSTON EAST KILBRIDE G74 4PB

Shareholding 2:

50000 ORDINARY Shares held as at 03/06/2005

<i>Name:</i>	JOHN MCNAMEE
<i>Address:</i>	20 HERRIOT ROAD LENZIE GLASGOW STRATHCLYDE G66 3HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (SC)**