



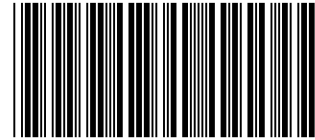
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **SC132183**



*Received for filing in Electronic Format on the:* **18/06/2007**

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*Company Details*

*Period Ending:* **03/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**117 CADZOW STREET  
HAMILTON  
ML3 6JA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KIERAN KURDELL**

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

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*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**

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*Director 2:*

*Name:* **MR JOHN MCNAMEE** *Address:* **20 HERIOT ROAD**  
*Date of Birth:* **24/12/1966** **LENZIE**  
*Nationality:* **BRITISH** **GLASGOW G66 5AZ**  
*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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, 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 03/06/2007**

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

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 03/06/2007**

*Name:* **JOHN MCNAMEE**  
*Address:* **20 HERRIOT ROAD**  
**LENZIE GLASGOW**  
**STRATHCLYDE G66 3HH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (SC)**