



Companies House
— for the record —

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Annual Return



XLTR86VB

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Company Name: **EUROPEAN CARE (NORTH) LIMITED**

Company Number: **SC262474**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANDARD BUILDINGS
94 HOPE STREET
GLASGOW
G2 6PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PRITESH AMLANI**

Address: **RYARSH OAST HOUSE BIRLING ROAD
RYARSH
WEST MALLING
KENT
UNITED KINGDOM
ME19 5LS**

Director 1 :

Name: **TREON ANOUP**

Address: **APT 1 7 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

Date of Birth: **12/08/1955**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name:

ALIBANK LONDON NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (SC)**