



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2011**

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*Company Name:* **EUROPEAN CARE (STOKE ON TRENT) LIMITED**

*Company Number:* **05853824**

*Date of this return:* **21/06/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **28 WELBECK STREET  
LONDON  
GREATER LONDON  
W1G 8EW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS KATHARINE AMELIA CHRISTABEL**

*Surname:* **KANDELAKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **PERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/12/1948**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANOUP

*Surname:* TREON

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* DIRECTOR

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS JAYNEE**

*Surname:* **TREON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/01/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-21**  
*Name:* **EUROPEAN CARE & LIFESTYLES (UK) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.