



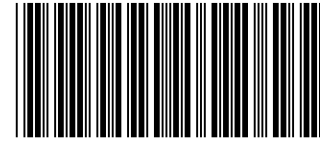
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Companies House
— for the record —

Annual Return

Company Name: **CARE CONNECTIONS (UK) LIMITED**

Company Number: **04724640**



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Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **07/04/2005**

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

Principle Business Activities:

SIC Codes

7450

LABOUR RECRUITMENT

*Registered Office:
Address:*

**92 B HOWBURY STREET
BEDFORD
MK40 3QS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERNADETTE FRISBY**

Address: **63 HERONSCROFT
BEDFORD MK41 9LS**

Director 1:

Name: **ANTHONY FRISBY**

Date of Birth: **02/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **5 MONKS HILL
BEDFORD
BEDFORDSHIRE MK41 9HT**

Director 2:

Name: **BERNADETTE FRISBY** *Address:* **63 HERONSCROFT**
Date of Birth: **01/05/1949** **BEDFORD MK41 9LS**
Nationality: **BRITISH**
Occupation: **COMPANY 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 07/04/2005

Name: **ANTHONY FRISBY**
Address: **5 MONKSHILL**
 BEDFORD
 UNITED KINGDOM MK41 9HT

Shareholding 2:

75 ORDINARY Shares held as at 07/04/2005

Name: **BERNADETTE FRISBY**
Address: **63 HERONSCROFT**
 BEDFORD MK41 9LS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**