



Companies House
— for the record —

363a(ef)

Annual Return



X48BL4PY

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Company Name: **SSB CAREHOMES LIMITED**

Company Number: **05964145**

Company Details

Period Ending: **11/10/2008**

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:*

**CARTWRIGHT HOUSE,
TOTTLE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1RT**

Details of Officers of the Company

Company Secretary 1:

Name: **PERINAYAKY BASU**

Address: **THE OLD VICARAGE HIGH STREET
LINCOLN
LINCOLNSHIRE
LN6 9DL**

Director 1 :

Name: **DURGADAS BASU**

Address: **THE OLD VICARAGE HIGH STREET
LINCOLN
LINCOLNSHIRE
LN6 9DL**

Date of Birth:

01/01/1930

Nationality:

British

Occupation:

PARTNER

Director 2 :

Name: **PERINAYAKY BASU**

Address: **THE OLD VICARAGE HIGH STREET
LINCOLN
LINCOLNSHIRE
LN6 9DL**

Date of Birth:

27/07/1950

Nationality:

British

Occupation:

PARTNER

Director 3 :

Name: **SANJIV BASU**

Address: **BLUE PINES WRAGBY ROAD
SADBROOKE
LINCOLNSHIRE
LN2 2QX**

Date of Birth:

12/01/1976

Nationality:

British

Occupation:

CAREHOME MANAGER

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	10000	GBP100
<i>TOTALS</i>	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 11/10/2008

Name: **PERINAYAKY BASU**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 11/10/2008

Name:

DURGADAS BASU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**