



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNLLVAZU

*Received for filing in Electronic Format on the: 24/06/2009*

*Company Name:* EUROPEAN CARE BEACON (HOLDINGS) LIMITED

*Company Number:* 05853824

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### *Company Details*

*Period Ending:* 21/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**28 WELBECK STREET  
LONDON  
GREATER LONDON  
W1G 8EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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**

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*Director 1 :*

*Name:* **ANOUP TREON**

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

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

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 21/06/2009**

*Name:* **ESQUIRE CONSOLIDATED LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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