



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X7C05960

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*Company Name:* CARE CONNECTIONS (UK) LIMITED

*Company Number:* 04724640

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*Company Details*

*Period Ending:* 07/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7450

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHILTERN HOUSE  
SHREWSBURY AVENUE  
WOODSTON  
PETERBOROUGH  
PE2 7LB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN SMITH**

*Address:* **CONQUEST VILLA CONQUEST DROVE  
FARCET  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3DH**

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*Director 1 :*

*Name:* **MARK JAMES HUBBLE**

*Address:* **HAWTHORNS BURRETTGATE ROAD  
WISBECH  
CAMBRIDGESHIRE  
PE14 7BN**

*Date of Birth:* **30/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL KNIGHT KOTOWSKI**

*Address:* **1 OUNDLE ROAD  
CHESTERTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3UA**

*Date of Birth:* **18/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR JOHN SMITH**

Address: **CONQUEST VILLA CONQUEST DROVE  
FARCET  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3DH**

Date of Birth: **02/05/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **EDWARD TYNER**

Address: **159 PALMERSTON ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 9DE**

Date of Birth: **15/05/1955** Nationality: **IRISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009**

*Name:* **HEREWARD CARE SERVICES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/04/2009**

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