



Companies House
— for the record —

363a(ef)

Annual Return



XSC5IYOA

Received for filing in Electronic Format on the: 07/04/2008

Company Name: CARE CONNECTIONS (UK) LIMITED

Company Number: 04724640

Company Details

Period Ending: 07/04/2008

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**

Director 1 :

Name: **MARK JAMES HUBBLE**

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

Date of Birth:

30/10/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JOHN SMITH**

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

Date of Birth:

02/04/1955

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PAUL KNIGHT KOTOWSKI** Address: **1 OUNDLE ROAD
CHESTERTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3UA**

Date of Birth: **18/11/1946** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **EDWARD TYNER** Address: **159 PALMERSTON ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9DE**

Date of Birth: **15/05/1955** Nationality: **Irish** Occupation: **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 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 07/04/2008
30 DISPOSED OF IN PERIOD ON 26/10/2007**

Name: ANTHONY FRISBY
Address: 5 MONKSHILL
BEDFORD
MK41 9HT

Shareholding 2:

**0 ORDINARY Shares held as at 07/04/2008
70 DISPOSED OF IN PERIOD ON 26/10/2007**

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

Shareholding 3:

100 ORDINARY Shares held as at 07/04/2008

Name: HERWARD CARE SERVICES LTD
Address: CHILTERN HOUSE SHREWSBURY AVENUE
PETERBOROUGH
UNITED KINGDOM
PE2 7LB

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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