



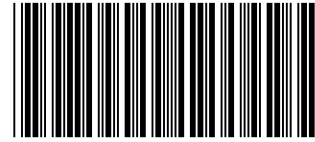
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Companies House
— for the record —

Annual Return

Company Name: CARE CONNECTIONS (UK) LIMITED

Company Number: 04724640



XEH9QEUZ

Received for filing in Electronic Format on the: 24/04/2006

Company Details

Period Ending: 07/04/2006

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:

92B HOWBURY STREET
BEDFORD
MK40 3QS

At Registered Office

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 07/04/2006, 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 07/04/2006

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

Shareholding 2:

75 ORDINARY Shares held as at 07/04/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**
