



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/06/2008

Company Name: EUROPEAN CARE BEACON (HOLDINGS) LIMITED

Company Number: 05853824

Company Details

Period Ending: 21/06/2008

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: **PRITESH AMLANI**

Address: **6 COOPERS DRIVE
DARTFORD
KENT
DA2 7WS**

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

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008

Name: **ESQUIRE CONSOLIDATED LIMITED**
Address: **PO BOX 175 FRENCES HOUSE, SIR WILLIAM PLACE, ST PETER
PORT
GUERNSEY
CHANNEL ISLANDS
GY1 4HQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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