



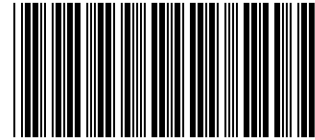
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Companies House
— for the record —

Annual Return

Company Name: CHEDCARE LIMITED

Company Number: 02697942



XU8GNOG6

Received for filing in Electronic Format on the: 05/04/2007

Company Details

Period Ending: 17/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CANNONS HOUSE 40-44
COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID CHARLES WISEMAN

Address: 53 DORSET DRIVE
EDGWARE
MIDDLESEX HA8 7NT

Director 1:

Name: ARNU KUMAR MISRA
Date of Birth: 08/01/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: HEDGEROW HOUSE 9
ROCKWOOD ROAD
CALVERLEY
LEEDS
YORKSHIRE LS28 5AB

Director 2:

Name: **CHRISTOPHER WILLIAMS** *Address:* **22 HARDMAN ROAD**
Date of Birth: **23/11/1968** **KINGSTON UPON THAMES**
Nationality: **BRITISH** **SURREY KT2 6RH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID CHARLES WISEMAN** *Address:* **53 DORSET DRIVE**
Date of Birth: **07/12/1957** **EDGWARE**
Nationality: **BRITISH** **MIDDLESEX HA8 7NT**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2007

Name: **VARDON LTD**

Address: **CANNONS HOUSE**
40-44 COOMBE ROAD NEW MALDEN
SURREY KT3 4QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**