



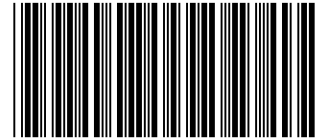
Companies House
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Annual Return

Company Name: **BELGRAVIA NURSING AND CARE BUREAU LIMITED**

Company Number: **03375345**



Received for filing in Electronic Format on the: **25/05/2006**

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Company Details

Period Ending: **19/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAELIDES WARNER & CO
LIMITED**

Address: **102 FULHAM PALACE ROAD
LONDON W6 9PL**

Director 1:

Name: **KATHARINE ANNE
BLACKWOOD**

Address: **OAKGATES
CHERRY WALK
WORTHING
WEST SUSSEX BN13 3BA**

Date of Birth: **20/01/1963**

Nationality: **BRITISH**

Occupation: **NURSE MANAGER**

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 19/05/2006, 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 19/05/2006

Name: **KATHARINE ANNE BLACKWOOD**

Address: **OAKGATES
CHERRY WALK
WORTHING
WEST SUSSEX BN13 3BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**