



Companies House
— for the record —

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Annual Return



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

Company Number: **03375345**

Company Details

Period Ending: **19/05/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELIDES WARNER &
CO LIMITED**

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

Director 1 :

Name: **MRS KATHERINE ANNE
BLACKWOOD**

Address: **693 FULHAM ROAD
LONDON
ENGLAND
SW6 5UJ**

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 1 GBP	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 GBP Shares held as at 19/05/2009

Name:

MRS KATHERINE ANNE BLACKWOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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