



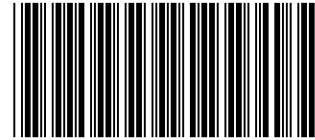
Companies House
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Annual Return

Company Name: **ASSURED HEALTHCARE LIMITED**

Company Number: **03511299**



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Company Details

Period Ending: **11/02/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRADBURY HOUSE 830 THE
CRESCENT
COLCHESTER BUSINESS
PARK
COLCHESTER
ESSEX
CO4 9YQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL BENNETT SCHOLFIELD**

Address: **THE BROAD HOUSE
8 STATION APPROACH
BROADSTONE
DORSET BH18 8AX**

Director 1:

Name: **DEREK GEORGE CORMACK** *Address:* **PILLARS**
Date of Birth: **17/10/1959** **GRANTLEY AVENUE, WONERSH**
Nationality: **IRISH** **GUILDFORD**
Occupation: **COMPANY DIRECTOR** **SURREY GU5 0QN**

Director 2:

Name: **CRAIG GRIFFIN** *Address:* **CRAIG GRIFFIN**
Date of Birth: **30/04/1967** **HALEBOURNE HOUSE,**
Nationality: **BRITISH** **HALEBOURNE LANE**
Occupation: **COMPANY DIRECTOR** **CHOBHAM**
SURREY GU24 8SL

Director 3:

Name: **HELENA JEFFERY** *Address:* **ORCHARDS**
Date of Birth: **05/08/1945** **FRATING ROAD**
Nationality: **BRITISH** **GREAT BROMLEY**
Occupation: **COMPANY DIRECTOR** **ESSEX CO7 7JW**

Director 4:

Name: **PAUL ANTHONY KEITH** *Address:* **STABLE HOUSE**
JEFFERY **COCKAYNES LANE ALRESFORD**
Date of Birth: **14/12/1966** **COLCHESTER**
Nationality: **BRITISH** **ESSEX CO7 8BZ**
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 A	400000	GBP400000
ORDINARY B	450000	GBP450000
TOTALS	850000	GBP850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450000 ORDINARY B Shares held as at 11/02/2007

Name: **CARING HOMES HEALTHCARE GROUP LTD**

Address: **STABLE HOUSE
COCKAYNES LANE ALRESFORD
ESSEX CO7 8BZ**

Shareholding 2:

400000 ORDINARY A Shares held as at 11/02/2007

Name: **CARING HOMES HEALTHCARE GROUP LTD**

Address: **STABLE HOUSE
COCKAYNES LANE ALRESFORD
ESSEX CO7 8BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**