



Companies House
— for the record —

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Annual Return

Company Name: **NU LOCAL CARE CENTRES (CHICHESTER NO. 5) LIMITED**

Company Number: **03649269**



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Received for filing in Electronic Format on the: **18/10/2004**

Company Details

Made Up Date: **14/10/2004**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **PHILIP JOHN CLARK**
Date of Birth: **08/02/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **26 BOURNE AVENUE
SOUTHGATE
LONDON N14 6PD**

Director 2:

Name: **PHILIP FREDERICK ELLIS** *Address:* **PIGLET MANNER
BRAMERTON ROAD,
BURLINGHAM
NORWICH
NORFOLK NR14 7DE**

Date of Birth: **16/12/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER JAMES
WENTWORTH LAXTON** *Address:* **HIGH HOUSE RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK NR13 4PJ**

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICER**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2004, 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 14/10/2004

Name: **NUPPP CARE TECHNOLOGY AND LEARNING CENTRES
LIMITED**

Address: **ST HELENS
1 UNDERSHAFT
LONDON EC3P 3DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2004** *Authenticated:* **Yes (E/W)**