



Companies House
— for the record —

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Annual Return



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Company Name: **NU LOCAL CARE CENTRES (CHICHESTER NO. 1) LIMITED**

Company Number: **03649502**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

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 2 :

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**

Director 3 :

Name: IAN BRYAN WOMACK

Address: 6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF

Date of Birth:

23/07/1953

Nationality:

BRITISH

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 | 1 | GBP1 |
| TOTALS | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 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 14/10/2008

Name: NUPPP CARE TECHNOLOGY AND LEARNING CENTRES
LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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