



Companies House
— for the record —

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Annual Return



X44DA05X

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Company Name: **DANA CARE LIMITED**

Company Number: **04194935**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH MICHELLE
GOLDSTEIN**

Address: **49 ST GEORGE'S ROAD
LONDON
NW11 0LU**

Director 1 :

Name: **ALAN GOLDSTEIN**

Address: **49 ST GEORGE'S ROAD
LONDON
NW11 0LU**

Date of Birth:

17/01/1981

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 | 100 | GBP100.00 |

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2008

Name:

CARE WORLDWIDE (LONDON) LIMITED

Address:

**NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
NW11 0PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2008**

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