



Companies House
— for the record —

363a_(ef)

Annual Return



XJMF46NE

Received for filing in Electronic Format on the: 19/01/2009

Company Name: DIRECT NURSING ASSOCIATES LIMITED

Company Number: 04283904

Company Details

Period Ending: 07/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

48-50 LONDON LANE
BROMLEY
UNITED KINGDOM
BR1 4HE

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **KEITH JAMES THOMAS
KEAVENY**

Address: **CHELWOOD POSSINGWORTH PARK
CROSS-IN-HAND
EAST SUSSEX
TN21 0TN**

Date of Birth: **10/02/1957**

Nationality: **British**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 07/09/2008
1 DISPOSED OF IN PERIOD ON 02/12/2005**

Name: **SALLY CHAUCER**
Address: **THE MILL HOUSE CALBOURNE
NEWPORT
ISLE OF WIGHT
PO30 4JN**

Shareholding 2:

**0 ORDINARY Shares held as at 07/09/2008
1 DISPOSED OF IN PERIOD ON 02/12/2005**

Name: **SARAH HARPER BOOTH**
Address: **11 WHYTELEAFE ROAD
CATERHAM
SURREY
CR3 5EG**

Shareholding 3:

2 ORDINARY Shares held as at 07/09/2008

Name: **CARE PROVIDERS GROUP LTD**
Address: **15 QUARRY HILL ROAD
BOROUGH GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8RQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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