



Companies House
— for the record —

363a_(ef)

Annual Return



XOI4K742

Received for filing in Electronic Format on the: 05/02/2009

Company Name: **NU LOCAL CARE CENTRES (WEST PARK) LIMITED**

Company Number: **04364918**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 POULTRY
LONDON
EC2R 8EJ**

*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: **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: **DIRECTOR**

Director 3 :

Name: IAN BRYAN WOMACK

Address: 6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF

Date of Birth: 23/07/1953 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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 01/02/2009 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 01/02/2009

Name: NU 3PS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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