



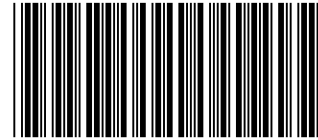
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARETIME SERVICES LIMITED

**Company Number:** 04561083



X0R9WUVI

Received for filing in Electronic Format on the: 22/11/2007

### Company Details

**Period Ending:** 11/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O DASHWOODS LIMITED**  
**31 DASHWOOD AVENUE**  
**HIGH WYCOMBE**  
**BUCKS**  
**HP12 3DZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROGER WILLIAM PUTT

**Address:** OAKLEE  
MEAVY LANE  
YELVERTON  
DEVON PL20 6AL

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**Director 1:**

**Name:** ESTHER WAIRIMU PUTT  
**Date of Birth:** 28/02/1971  
**Nationality:** BRITISH  
**Occupation:** CARE DIRECTOR

**Address:** OAKLEE  
MEAVY LANE  
YELVERTON  
DEVON PL20 6AL

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*Director 2:*

<i>Name:</i>	<b>ROGER WILLIAM PUTT</b>	<i>Address:</i>	<b>OAKLEE</b>
<i>Date of Birth:</i>	<b>29/08/1947</b>		<b>MEAVY LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>YELVERTON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>DEVON PL20 6AL</b>

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 11/10/2007**

*Name:* **ESTHER WAIRIMU PUTT**

*Address:* **OAKLEE  
MEAVY LANE  
YELVERTON  
DEVON PL20 6AL**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 11/10/2007**

*Name:* **ROGER PUTT**

*Address:* **OAKLEE  
MEAVY LANE  
YELVERTON  
DEVON PL20 6AL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**