

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

FOOTCARE + RECRUITMENT LIMITED

Company Number:

05156297

Received for filing in Electronic Format on the: 03/07/2006

No. of the control of

Company Details

Period Ending: 17/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7450** 

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

ACRE HOUSE 11/15 WILLIAM ROAD LONDON NW1 3ER At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: AMAN BADIANI Address: WOODGATE HOUSE

7 WOODGATE CRESCENT

NORTHWOOD

MIDDLESEX HA6 3RB

Director 1:

Name: DHIREN BADIANI Address: WOODGATE HOUSE

Date of Birth: 10/06/1944 7 WOODGATE CRESCENT

Nationality: BRITISH NORTHWOOD

Occupation: COMPANY DIRECTOR MIDDLESEX HA6 3RB

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 21000 GBP21000.00

TOTALS 21000 GBP21000.00

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 17/06/2006

Name: AMAN BADIANI

Address: WOODGATE HOUSE

7 WOODGATE CRESCENT

**NORTHWOOD** 

MIDDLESEX HA63RB

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Shareholding 2:

11000 ORDINARY Shares held as at 17/06/2006

Name: DHIREN BADIANI

Address: WOODGATE HOUSE

7 WOODGATE CRESCENT

**NORTHWOOD** 

MIDDLESEX HA63RB

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Shareholding 3:

5000 ORDINARY Shares held as at 17/06/2006

Name: FARIDA DHIREN BADIANI

Address: WOODGATE HOUSE

7 WOODGATE CRESCENT

**NORTHWOOD** 

MIDDLESEX HA6 3RB

# Authorisation Authoriser Designation: DIRECTOR Date Authorised: 27/06/2006 Authenticated: Yes (E/W)