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**Annual Return** 



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Company Name: FOOTCARE + RECRUITMENT LIMITED

Company Number: 05156297

## Company Details

Period Ending: 17/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7450

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

ACRE HOUSE 11/15 WILLIAM ROAD LONDON NW1 3ER

# Details of Officers of the Company

Compa	my Secrei	tary 1:				
Name:	AMAN	BADIAN	I	Address	: WOODGATE HOUSE 7 WOODGATE CRESCENT NORTHWOOD MIDDLESEX HA6 3RB	
Director						
Name: AMAN BADIANI			NI	Address:	WOODGATE HOUSE 7 WOODGATE CRESCENT NORTHWOOD MIDDLESEX HA6 3RB	
Date of E	15/	/12/1980	Nationality:	British	Occupation: ACCOUNTANT	
Director	r 2:					
Name:	DHIRE	EN BADIA	ANI	Address:	WOODGATE HOUSE 7 WOODGATE CRESCENT NORTHWOOD MIDDLESEX HA6 3RB	
Date of E	3 <i>irth:</i> <b>10</b> /	/06/1944	Nationality:	British	Occupation:  COMPANY DIRECTO	R

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 17/06/2008 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 17/06/2008

Name: AMAN BADIANI

Address: WOODGATE HOUSE 7 WOODGATE CRESCENT

NORTHWOOD MIDDLESEX HA6 3RB

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Shareholding 2:

11000 ORDINARY Shares held as at 17/06/2008

Name: DHIREN BADIANI

Address: WOODGATE HOUSE 7 WOODGATE CRESCENT

NORTHWOOD MIDDLESEX

HA6 3RB

Shareholding 3:

5000 ORDINARY Shares held as at 17/06/2008

Name:

FARIDA DHIREN BADIANI WOODGATE HOUSE 7 WOODGATE CRESCENT

Address: NORTHWOOD

NORTHWOOD MIDDLESEX HA6 3RB

### Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)