



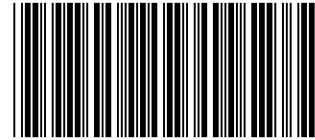
Companies House
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Annual Return

Company Name: **FOOTCARE + RECRUITMENT LIMITED**

Company Number: **05156297**



XHUSM6KC

Received for filing in Electronic Format on the: **30/06/2005**

Company Details

Period Ending: **17/06/2005**

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

Principle Business Activities:

SIC Codes
7450

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **L M SECRETARIES LIMITED**

Address: **4 SPRING AVENUE
EGHAM
SURREY TW20 9PL**

Director 1:

Name: **DHIREN BADIANI**
Date of Birth: **10/06/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WOODGATE HOUSE
7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB**

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	21000	GBP21000.00
TOTALS	21000	GBP21000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, 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 17/06/2005

1 Disposed of in period on 07/10/2004

Name: **ACRE (CORPORATE DIRECTOR) LIMITED**

Address: **ACRE HOUSE
11/15 WILLIAM ROAD
LONDON NW1 3ER**

Shareholding 2:

5000 ORDINARY Shares held as at 17/06/2005

Name: **AMAN BADIANI**

Address: **WOODGATE HOUSE
7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB**

Shareholding 3:

11000 ORDINARY Shares held as at 17/06/2005

Name: **DHIREN BADIANI**

Address: **WOODGATE HOUSE
7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB**

Shareholding 4:

5000 ORDINARY Shares held as at 17/06/2005

Name: **FARIDA BADIANI**

Address: **WOODGATE HOUSE
7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**