Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **LIBRA CARECO HOLDINGS LIMITED**

Company Number: **05296574**

Company Details

Period Ending: **31/05/2009**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
25 HANOVER SQUARE **LONDON** **W1S 1JF**	**25 HANOVER SQUARE** **LONDON** **LONDON** **UK** **W1S 1JF**	

Details of Officers of the Company

Director 1 :

Name: **JEREMY MICHAEL JORGEN MALHERBE JENSEN** *Address:* **25 CHISWICK QUAY LONDON W4 3UR**

Date of Birth: **27/01/1959** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **DANIEL NICHOLSON** *Address:* **181 SEAGRAVE ROAD LONDON SW6 1ST**

Date of Birth: **22/08/1972** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**211000**	**GBP2110**
TOTALS		
	211000	**GBP2110**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

211000 ORDINARY Shares held as at 31/05/2009

Name: **LIBRA CARECO EQUITYCO LTD**

Address:

Name: **LIBRA NO. 3 LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/06/2009** *Authenticated:* **Yes (E/W)**