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Annual Return

Company Name:

KT'S CARE ANGELS LTD

Company Number:

05376925

Received for filing in Electronic Format on the: 10/04/2007

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Company Details

Period Ending: 26/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

AVONDALE HOUSE C/O ASCOT SINCLAIR ASSOCIATES 262 UXBRIDGE ROAD, HATCH END

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MIDDLESEX HA5 4HS

Name: FRANCIS GYEKYE MENSAH Address: 1 HIGH MEADOW CRESCENT

KINGSBURY

LONDON NW9 0XE

Director 1:

Name: JANE GYEKYE MENSAH Address:

Date of Birth: 10/10/1956
Nationality: BRITISH

Occupation: MANAGING DIRECTOR

FLAT 8 EDGEWORTH BOUNDARY ROAD

LONDON NW8 0HR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2007

Name: JANE GYEKYE-MENSAH

Address: 8 EDGEWORTH HOUSE

BOUNDARY ROAD

LONDON

UK NW80HR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/04/2007 Authenticated: Yes (E/W)