



*Companies House*  
— for the record —

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

**Annual Return**



**X71LD0JM**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **CHASE CARE SERVICES LIMITED**

*Company Number:* **05473595**

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### *Company Details*

*Period Ending:* **07/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE C SYMAL HOUSE  
EDGWARE ROAD  
LONDON  
NW9 0HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHREYA MANILAL PATEL**

*Address:* **12 COURT PARADE  
EAST LANE  
WEMBLEY  
MIDDLESEX  
HA0 3HX**

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*Director 1 :*

*Name:* **MR SUSHILKUMAR  
CHANDULAL RADIA**

*Address:* **2 HILLPOINT  
LOUDWATER LANE, LOUDWATER  
RICKMANSWORTH  
WD3 4HW**

*Date of Birth:*  
**15/11/1953**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 07/06/2008**

*Name:*

**WESTMINSTER HOMECARE LTD**

*Address:*

**SUITE C, SYMAL HOUSE EDGWARE ROAD  
LONDON  
NW9 0HU**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/06/2008**

*Authenticated:* **Yes (E/W)**