



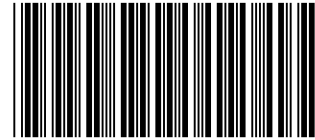
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARE PROVIDERS GROUP LIMITED

**Company Number:** 05553440



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### Company Details

**Period Ending:** 05/09/2006

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

**Principal Business Activities:**

**SIC Codes**

**7499**

**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**48-50 LONDON LANE**  
**BROMLEY**  
**KENT**  
**BR1 4HE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GAY ANNE KEAVENY

**Address:** CHELWOOD  
POSSINGWORTH PARK  
CROSS-IN-HAND  
EAST SUSSEX TN21 0TN

**Director 1:**

**Name:** GAY ANNE KEAVENY  
**Date of Birth:** 22/02/1959  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** CHELWOOD  
POSSINGWORTH PARK  
CROSS-IN-HAND  
EAST SUSSEX TN21 0TN

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*Director 2:*

*Name:* **KEITH JAMES THOMAS KEAVENY** *Address:* **CHELWOOD  
POSSINGWORTH PARK  
CROSS-IN-HAND  
EAST SUSSEX TN21 0TN**  
*Date of Birth:* **10/02/1957**  
*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2006, 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 05/09/2006**

*Name:* **GAY ANNE KEAVENY**  
*Address:* **CHELWOOD  
POSSINGWORTH PARK  
CROSS-IN-HAND  
EAST SUSSEX TN21 0TN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2006**

*Name:* **KEITH JAMES THOMAS KEAVENY**  
*Address:* **CHELWOOD  
POSSINGWORTH PARK  
CROSS-IN-HAND  
EAST SUSSEX TN21 0TN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**