



*Companies House*  
— for the record —

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

**Annual Return**



**XGYVX6CL**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **CARE PROVIDERS GROUP LIMITED**

*Company Number:* **05553440**

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### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 QUARRY HILL ROAD  
BOROUGH GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 8RQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OPEN THE DOOR TO LTD**

*Address:* **15 QUARRY HILL ROAD  
BOROUGH GREEN  
SEVENOAKS  
KENT  
TN15 8RQ**

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*Director 1 :*

*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>
<i>TOTALS</i>	<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 05/09/2008 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 05/09/2008**

*Name:*

**KEITH JAMES THOMAS KEAVENY**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2008**

*Name:*

**GAY ANNE KEAVENY**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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