



Companies House
— for the record —

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Annual Return



XV03M3K4

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Company Name: **ALPHACARE MANAGEMENT SERVICES NO. 2 LIMITED**

Company Number: **05620557**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GAUTAM PATEL**

Address: **HARFORD HILLS HOUSE MARSTON
LANE
OFF IPSWICH ROAD
NORWICH
ENGLAND
NR4 6LY**

Director 1 :

Name: **DR BHIKHUBHAI
MAGANBHAI PATEL**

Address: **HARFORD HILLS HOUSE MARSTON
LANE
OFF IPSWICH ROAD
NORWICH
ENGLAND
NR4 6LY**

Date of Birth:

05/02/1947

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

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> |
|-----------------------|------------------------------------|---|
| Other | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY 1 GBP Shares held as at 29/09/2008

Name:

ALPHA CARE MANAGEMENT SERVICES LIMITED

Address:

GRENVILLE COURT BRITWELL ROAD

BURNHAM

BUCKINGHAMSHIRE

ENGLAND

SL1 8DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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