



Companies House
— for the record —

363a^(ef)

Annual Return



XC61B900

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **EUROPEAN CARE (SOUTH) LIMITED**

Company Number: **05797091**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**28 WELBECK STREET
LONDON
GREATER LONDON
W1G 8EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PRITESH AMLANI**

Address: **RYARSH OAST HOUSE BIRLING ROAD
RYARSH
WEST MALLING
KENT
UNITED KINGDOM
ME19 5LS**

Director 1 :

Name: **ANOUP TREON**

Address: **APT 1 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

Date of Birth: **12/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009

Name:

EUROPEAN CARE & LIFESTYLES (UK) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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