



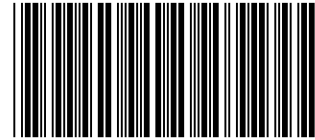
Companies House
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Annual Return

Company Name: **HAZELDENE HEALTH CARE LIMITED**

Company Number: **05886730**



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Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **25/07/2007**

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

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

**46 VICTORIA ROAD
WORTHING
WEST SUSSEX
BN11 1XE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOONEEZAH BEEBEE SHOOKHYE** *Address:* **OLD HOUSE ESTATE
ARDINGLY ROAD
WEST HOATHLEY
WEST SUSSEX RH19 4RA**

Director 1:

Name: **ALAIN SYLVIO SHOOKHYE** *Address:* **OLD HOUSE ESTATE
ARDINGLY ROAD
WEST HOATHLEY
WEST SUSSEX RH19 4RA**
Date of Birth: **09/11/1950**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MOONEEZAH BEEBEE SHOOKHYE** Address: **OLD HOUSE ESTATE
ARDINGLY ROAD
WEST HOATHLEY
WEST SUSSEX RH19 4RA**
Date of Birth: **16/11/1955**
Nationality: **BRITISH**
Occupation: **CARE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/07/2007

Name: **ASHTON HEALTHCARE GROUP LIMITED**

Address: **OLD HOUSE ESTATE
ARDINGLY ROAD
WEST HOATHLY
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM RH19 4RA**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **13/09/2007** Authenticated: **Yes (E/W)**