



Companies House
— for the record —

363a^(ef)

Annual Return



X1F2YC7W

Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **HAZELDENE HEALTH CARE LIMITED**

Company Number: **05886730**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**37 FREDERICK PLACE
BRIGHTON
EAST SUSSEX
BN1 4EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 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 25/07/2009

Name: **ASHTON HEALTHCARE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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