



Companies House
— for the record —

363a_(ef)

Annual Return



XP7FY78L

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **SAGA INDEPENDENT LIVING LIMITED**

Company Number: **06023948**

Company Details

Period Ending: **31/01/2009**

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:*

**ENBROOK PARK
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LH**

Director 1 :

Name: **PETER FREDERICK
CALLANDER**

Address: **9 PELHAM GARDENS
FOLKESTONE
KENT
CT20 2LF**

Date of Birth: **18/01/1970** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN ANDREW GOODSELL**

Address: **1 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Date of Birth: **04/01/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STUART MICHAEL
HOWARD**

Address: **2 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Date of Birth: **01/05/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ROGER CHARLES
RAMSDEN**

Address: **COMPTON ELMS MARLOW ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6NR**

Date of Birth: **08/01/1960** *Nationality:* **British**

Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2009

Name:

SAGA GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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