



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

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

Company Number: **06161912**

Date of this return: **15/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O EUROPEAN CARE LIMITED
28 WELBACK STREET
MARYLEBONE
LONDON
W1G 8EW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **BLOOM**

Former names:

Service Address: **RYDONSMEAR
EFFING HAY
SURREY
KT24 5JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES HOWARD**

Surname: **BLOOM**

Former names:

Service Address: **FLAT 1 5 DUNRAVEN STREET
LONDON
CITY OF WESTMINSTER
W1K 7FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1950-03-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANOUP**

Surname: **TREON**

Former names:

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

Country/State Usually Resident: **UK**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/03/2010

Name: **EUROPEAN CARE & LIFESTYLES (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.