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**Annual Return** 



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Company Name: CAREPOINT SERVICES LIMITED

Company Number: 06323326

## Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8532

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

SUITE 3, BEXLEY HOUSE 77 BEXLEY HIGH STREET BEXLEY KENT

ENGLAND DA5 1JX

## Details of Officers of the Company

Company Secretary 1: Address: 29 CRAY AVENUE Name: SANDRA ANN LOH **ORPINGTON KENT BR5 4AA** Director 1: Name: JOSEPH YEW CHOY LOH Address: 29 CRAY AVENUE **ORPINGTON KENT BR5 4AA** Nationality: Occupation: Date of Birth: 11/03/1954 **British MANAGEMENT CONSULTANT** Share Capital Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

**ORDINARY** 1000 **GBP1000** 

**TOTALS** 

1000 **GBP1000** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 25/07/2008

Name: SANDRA ANN MCKENZIE

Address: 29 CRAY AVENUE

ORPINGTON

KENT ENGLAND BR5 4AA

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Shareholding 2:

200 ORDINARY Shares held as at 25/07/2008

Name: CHRISTINE FERRON

Address: 148 LONGHILL ROAD CATFORD

LONDON ENGLAND SE6 1UA

Shareholding 3:

400 ORDINARY Shares held as at 25/07/2008

Name: NABILA TAGHZOUTI

Address: 116 GREENWICH SOUTH STREET

GRENWICH LONDON ENGLAND SE10 8UN

Authorisation

Authoriser Designation: director Date Authorised: 01/12/2008 Authenticated: Yes (E/W)