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Annual Return

Company Name:

CLWYD COMMUNITY CARE LIMITED

Company Number:

02951215

Received for filing in Electronic Format on the: 24/08/2007

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Company Details

Period Ending: 21/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

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

6-8 OLD HALL ROAD 6-8 OLD HALL ROAD 6-8 OLD HALL ROAD

GATLEY
CHEADLE
CHESHIRE
SK8 4BE
GATLEY
CHEADLE
CHESHIRE
CHESHIRE
SK8 4BE
GATLEY
CHEADLE
CHESHIRE
SK8 4BE
SK8 4BE

Details of Officers of the Company

Company Secretary:

Name: OVALSEAL LIMITED Address: 6/8 CHURCH ROAD

GATLEY CHEADLE

CHESHIRE SK8 4NQ

Director 1:

Name: MRS MARIAN ELIZABETH Address: 4 EBBERSTON ROAD EAST

DONOVAN RHOS ON SEA

Date of Birth: 28/04/1959 COLWYN BAY
Nationality: BRITISH CLWYD LL28 4DP

Occupation: COMPANY DIRECTOR

Director 2:

Name: MR MICHAEL DENIS Address: 6/8 CHURCH ROAD

HARTEY GATLEY 27/01/1956 CHEADLE

Date of Birth: 27/01/1956 CHEADLE
Nationality: BRITISH CHESHIRE SK8 4NQ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 25000 GBP25000

TOTALS 25000 GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 21/07/2007

Name: **OVAL SEAL LTD**

Address: 6-8 OLD HALL ROAD

GATLEY CHEADLE

CHESHIRE SK8 4BE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2007 Authenticated: Yes (E/W)