



Companies House
— for the record —

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Annual Return



XK61M26I

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Company Name: **INTERNATIONAL CARE & HOSPITALITY ACADEMY LTD**

Company Number: **04483045**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

8030

8042

*Registered Office
Address:*

**2ND FLOOR WHETSTONE
HOUSE
1-3 OAKLEIGH ROAD
NORTH
WHETSTONE
N20 9HE**

*Register of
Members Address:*

**2ND FLOOR
WHETSTONE HOUSE
1-3 OAKLEIGH ROAD
NORTH
WHETSTONE
N20 9HE**

*Register of Debenture
Holders Address:*

**2ND FLOOR
WHETSTONE HOUSE
1-3 OAKLEIGH ROAD
NORTH
WHETSTONE
N20 9HE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRIS-THOMAS CORPORATE
TRUST**

Address: **2ND FLOOR, WHETSTONE HOUSE 1-3
OAKLEIGH ROAD NORTH
WHETSTONE
N20 9HE**

Director 1 :

Name: **SHASHANGAN MARINO
CANAGASURIAM**

Address: **50 HOLYROOD
HARROW
LONDON
MIDDLESEX
HA2 8TB**

Date of Birth:

09/10/1957

Nationality:

Sri Lankan

Occupation:

DIRECTOR

Director 2 :

Name: **DR LAWRENCE
SHANTHIRAJ THOMAS**

Address: **51 PUWAKWATTA
HENDALA
WATTALA
SRI LANKA**

Date of Birth:

29/09/1950

Nationality:

Sri Lankan

Occupation:

INTERNATIONAL 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 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/07/2008

Name: **R J THOMAS**
Address: **43 BELGRAVE GARDENS
SOUTHGATE
LONDON
N14 4TS**

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2008

Name: **LAWRENCE SHANTHIRAJ THOMAS**
Address: **118/56A OLD NEGOMBO ROAD
WATTALA
SRI LANKA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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