



Companies House
— for the record —

AR01 (ef)

Annual Return



XWZFPH1E

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **CARE HOMES UK LTD**

Company Number: **06764966**

Date of this return: **03/12/2009**

SIC codes: **8514**

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

Situation of Registered Office: **147 STAMFORD HILL
LONDON
N16 5LG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS RIVKA**

Surname: **NIEDERMAN**

Former names:

Service Address: **30 JESSAM AVENUE
LONDON
E5 9DU**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **ENDZWEIG**

Former names:

Service Address: **1 MORESBY ROAD
LONDON
E5 9LE**

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

Date of Birth: **23/09/1975**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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

100 ORDINARY Shares held as at 03/12/2009

Name: **DMS 2 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.