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Annual Return

Company Name:

COMMUNITY NURSING OPTIONS LIMITED

Company Number:

05419045

Received for filing in Electronic Format on the: 04/05/2007

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Company Details

Period Ending: 08/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

THE MALTINGS

EAST TYNDALL STREET

CARDIFF CF24 5EA

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MAX**

Address:

ORCHARD HOUSE

LANGWORTHY LANE HOLYPORT

MAIDENHEAD BERKS SL6 2HN

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: KATRYN ANGHARAD MAX

Address:

ORCHARD HOUSE

LANGWORTHY LANE HOLYPORT

MAIDENHEAD

BRITISH DIRECTOR

06/09/1973

BERKS SL6 2HN

Director 2:

Name: PETER MAX Address: ORCHARD HOUSE

Date of Birth: 02/06/1973 LANGWORTHY LANE HOLYPORT

Nationality: BRITISH MAIDENHEAD
Occupation: DIRECTOR BERKS SL6 2HN

Share Capital

Issued Share Capital Details:

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

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 08/04/2007

Name: **PETER MAX**

Address: ORCHARD HOUSE

LANGWORTHY LANE

HOLYPORT MAIDENHEAD BERKSHIRE UK SL6 2HN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/05/2007 Authenticated: Yes (E/W)