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Annual Return

Company Name: **DEDHAM VALE HOMECARE LIMITED**

Company Number: 04212634

Received for filing in Electronic Format on the: 04/05/2006

Company Details

Period Ending: 08/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

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

TOWN WALL HOUSE,
BALKERNE HILL
COLCHESTER
ESSEX
ENGLAND

TOWN WALL HOUSE,
BALKERNE HILL
BALKERNE HILL
COLCHESTER
COLCHESTER
ESSEX
ESSEX
ENGLAND
ENGLAND

CO₃ 3AD

Details of Officers of the Company

Company Secretary:

CO3 3AD

Name: MR ANTHONY ERNEST WEBB Address: VALDENE

STRATFORD ROAD

CO₃ 3AD

DEDHAM COLCHESTER

ESSEX

ENGLAND CO76HN

2nd Company Secretary:

Name: MRS JANE EVELYN WEBB Address: VALDENE

STRATFORD ROAD

DEDHAM COLCHESTER

ESSEX

ENGLAND CO7 6HN

Director 1:

Name: MR ANTHONY ERNEST Address: VALDENE

WEBB STRATFORD ROAD

Date of Birth:25/04/1938DEDHAMNationality:BRITISHCOLCHESTER

Occupation: PLASTERER ESSEX

ENGLAND CO7 6HN

Director 2:

Name: MRS JANE EVELYN WEBB Address: VALDENE

Date of Birth: 24/02/1944 STRATFORD ROAD

Nationality:BRITISHDEDHAMOccupation:CARE MANAGERCOLCHESTER

ESSEX

ENGLAND CO7 6HN

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, 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 08/05/2006

Name: ANTHONY ERNEST WEBB

Address: VALDENE

STRATFORD ROAD

DEDHAM

COLCHESTER

ESSEX

ENGLAND CO76HN

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2006

Name: JANE EVELYN WEBB

Address: VALDENE

STRATFORD ROAD

DEDHAM COLCHESTER

ESSEX

ENGLAND CO76HN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/05/2006 Authenticated: Yes (E/W)