

363a_(ef)

Annual Return

Company Name:

HANNAH BLOOM CARING

Company Number:

01204824

Received for filing in Electronic Format on the: 12/07/2006



Company Details

Period Ending: 23/05/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNIT C SPECTRUM STUDIOS At Registered Office

2 MANOR GARDENS

LONDON N7 6ER Not Applicable

Details of Officers of the Company

Company Secretary:

Name: 1

MRS BETTY REBECCA FREEMAN

Address:

10 THE GRANGE

57-59 WOODFORD ROAD

LONDON E18 2EY

2nd Company Secretary:

Name:

STEPHEN ANDREW FREEMAN

Address:

27 HILLSIDE DRIVE

EDGWARE

MIDDLESEX HA8 7PF

Director 1:

Name: MRS BETTY REBECCA Address: 10 THE GRANGE

57-59 WOODFORD ROAD **FREEMAN**

Date of Birth: 03/11/1925

Nationality: **BRITISH**

Share Capital

LONDON E18 2EY

Issued Share Capital Details:

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

ORDINARY 500000 **GBP500000**

TOTALS 500000 **GBP500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 23/05/2006

Name: **BRIAN FREEMAN TRUST**

Address: C/O 10 THE GRANGE

> 57-59 WOODFORD RD **LONDON E18 2EY**

Shareholding 2:

150000 ORDINARY Shares held as at 23/05/2006

Name: **ESTATE OF NORMAN FREEMAN**

Address: 10 THE GRANGE

57-59 WOODFORD ROAD LONDON E18 2EY

Shareholding 3:

200000 ORDINARY Shares held as at 23/05/2006

Name: BETTY REBECCA FREEMAN

Address: 10 THE GRANGE

57-59 WOODFORD ROAD LONDON E18 2EY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2006 Authenticated: Yes (E/W)