



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXAWHZ9P**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **C D CARE LIMITED**

*Company Number:* **02793020**

---

### *Company Details*

*Period Ending:* **23/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5146**

*Registered Office  
Address:*

**137-143 HIGH STREET  
SUTTON  
SURREY  
SM1 1JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR ALAN DAVID CLIFFORD**

*Address:* **MAY COTTAGE WOODS HILL LANE  
ASHURST WOOD  
EAST GRINSTEAD  
WEST SUSSEX  
UK  
RH19 3RL**

---

### *Director 1 :*

*Name:* **DR ALAN DAVID CLIFFORD**

*Address:* **MAY COTTAGE WOODS HILL LANE  
ASHURST WOOD  
EAST GRINSTEAD  
WEST SUSSEX  
UK  
RH19 3RL**

*Date of Birth:*

**15/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DOCTOR**

---

### *Director 2 :*

*Name:* **DR LESLEY CROUCHER**

*Address:* **10 FERMANDY LANE  
CRAWLEY DOWN  
WEST SUSSEX  
RH10 4UB**

*Date of Birth:*

**21/07/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**GENERAL PRACTITIONER**

---

Director 3 :

Name: **DR DANIEL WILLIAM  
JEFFERIES**

Address: **ORCHARD COTTAGE ROWFANT  
CRAWLEY  
WEST SUSSEX  
RU10 4NJ**

Date of Birth: **04/06/1965**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

---

Director 4 :

Name: **DR LIONEL MENDES**

Address: **89 GRAND AVENUE  
WORTHING  
WEST SUSSEX  
BN11 5BD**

Date of Birth: **11/12/1961**

Nationality: **BRITISH**

Occupation: **G P**

---

### *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>
<b>ORDINARY</b>	<b>98</b>	<b>GBP98</b>
<i>TOTALS</i>	<b>98</b>	<b>GBP98</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**24 ORDINARY Shares held as at 23/02/2008**

*Name:*

**L. CROUCHER**

*Address:*

**10 FERMANDY LANE  
CRAWLEY DOWN  
CRAWLEY  
WEST SUSSEX  
RH10 4UB**

---

*Shareholding 2:*

**24 ORDINARY Shares held as at 23/02/2008**

*Name:*

**DANIEL WILLIAM JEFFERIES**

*Address:*

**ORCHARD COTTAGE ROWFANT  
CRAWLEY  
WEST SUSSEX  
RU10 4NJ**

---

*Shareholding 3:*

**25 ORDINARY Shares held as at 23/02/2008**

*Name:*

**ALAN DAVID CLIFFORD**

*Address:*

**MAY COTTAGE WOODS HILL LANE  
ASHURST WOOD  
EAST GRINSTEAD  
WEST SUSSEX  
UK  
RH19 3RL**

---

*Shareholding 4:*

**25 ORDINARY Shares held as at 23/02/2008**

*Name:*

**N. CLEMENS**

*Address:*

**THE SUN HOUSE HAMMINGDON LANE WEST HOATHLY  
WEST SUSSEX  
RH19 4PJ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

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