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Companies House
— for the record —

Company Name: **SUSSEX HEALTH CARE LIMITED**

Company Number: **03533765**

Received for filing in Electronic Format on the: **16/04/2007**

XVIO8ORL

Company Details

Period Ending: **24/03/2007**

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

Principal Business Activities:

    SIC Codes
        7487

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
TYLDEN HOUSE DORKING ROAD WARNHAM NEAR HORSHAM WEST SUSSEX RH12 3RZ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SHIRAZ BOGHANI**   *Address:* **51 WIELAND ROAD NORTHWOOD MIDDLESEX HA6 3QX**

Director 1:

Name: **SHIRAZ BOGHANI**
Date of Birth: **05/10/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **51 WIELAND ROAD NORTHWOOD MIDDLESEX HA6 3QX**

Name:	**DOCTOR SHAFIK SACHEDINA**	_Address:_	**DANE CROFT 24 ROSE WALK PURLEY SURREY CR8 3LG**
Date of Birth:	**10/05/1950**		
Nationality:	**BRITISH**		
Occupation:	**DENTAL SURGEON**		

Share Capital

Issued Share Capital Details:

Class of share	_Number of shares issued_	_Aggregate nominal value of issued shares_
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 24/03/2007

Name: **NADEAN BOGHANI**

Address: **51 WIELAND ROAD
NORTHWOOD
MIDDLESEX   HA6 3QX**

Shareholding 2:

25 ORDINARY Shares held as at 24/03/2007

Name: **SHIRAZ BOGHANI**

Address: **HAYDON HOUSE
296 JOEL STREET
PINNER
MIDDLESEX   HA5 2PY**

Shareholding 3:

25 ORDINARY Shares held as at 24/03/2007

Name: **ALEEN SACHEDINA**

Address: **24 ROSE WALK**
PURLEY
SURREY   CR8 3LG

Shareholding 4:

25 ORDINARY Shares held as at 24/03/2007

Name: **SHAFIK SACHEDINA**

Address: **DANE CROFT**
24 ROSE WALK
PURLEY
SURREY   CR8 3LG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**