



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSDAKYD

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Company Name: **A. CHARLES THOMAS (CARE) LIMITED**

Company Number: **02125227**

Date of this return: **11/06/2010**

SIC codes: **8511**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 NORTH ROAD
SEAHAM
CO DURHAM
SR7 7AA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JANICE MARY**
Surname: **HARRISON**
Former names:
Service Address: **29 DENE HOUSE ROAD**
 SEAHAM
 DURHAM
 SR7 7BQ

Company Director *1*

Type: **Person**
Full forename(s): **DR SUSHIL KUMAR**
Surname: **BANSAL**
Former names:
Service Address: **5 THORNFIELD GROVE**
 SEA VIEW ROAD, GRANGETOWN
 SUNDERLAND
 SR2 7UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT PHYSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **SWADESH**
Surname: **BANSAL**
Former names:
Service Address: **5 THORNFIELD GROVE
SEA VIEW ROAD, GRANGETOWN
SUNDERLAND
SR2 7UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1944** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANEURIN CHARLES**
Surname: **THOMAS**
Former names:
Service Address: **6 THE LAWNS
WHITBURN
SUNDERLAND
TYNE AND WEAR
SR6 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1934** *Nationality:* **WELSH**
Occupation: **PRIVATE NURSING HOME
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15000 ORDINARY Shares held as at 11/06/2010

Name: **SUSHIL KUMAR BANSAL**

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 11/06/2010

Name:

ANEURIN CHARLES THOMAS

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 11/06/2010

Name:

SWADESH BANSAL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.