



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XKTKKR49**

*Company Name:* **Quality Care Management Limited**

*Company Number:* **02779116**

*Date of this return:* **13/01/2011**

*SIC codes:* **8512**  
**8514**

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

*Situation of Registered Office:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1QU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMIL**

*Surname:* **BANDALI**

*Former names:*

*Service Address:* **147A ALBERT ROAD  
SOUTHSEA  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO4 0JW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR NAUSHIK**

*Surname:*                                **HOODA**

*Former names:*

*Service Address:*                        **147A ALBERT ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 0JW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NEELA**

*Surname:*                            **HOODA**

*Former names:*

*Service Address:*                **147A ALBERT ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 0JW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR ROHAN**

*Surname:*                      **HOODA**

*Former names:*

*Service Address:*           **147A ALBERT ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 0JW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/06/1989**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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* : 0 ORDINARY A shares held as at 2011-01-13  
300 shares transferred on 2010-09-28  
*Name:* PREMDASS BUNGAROO

*Shareholding 2* : 0 ORDINARY B shares held as at 2011-01-13  
30 shares transferred on 2010-09-28  
*Name:* PREMDASS BUNGAROO

*Shareholding 3* : 0 ORDINARY A shares held as at 2011-01-13

300 shares transferred on 2010-09-30

*Name:* PREMDASS BUNGAROO

*Name:* MARIA BUNGAROO

*Shareholding 4* : 0 ORDINARY B shares held as at 2011-01-13

30 shares transferred on 2010-09-30

*Name:* PREMDASS BUNGAROO

*Name:* MARIA BUNGAROO

*Shareholding 5* : 1000 ORDINARY A shares held as at 2011-01-13

*Name:* NAUSHIK HOODA

*Shareholding 6* : 100 ORDINARY B shares held as at 2011-01-13

*Name:* NAUSHIK HOODA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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