



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSWOOD LODGE LTD.**

Company Number: **02841385**

Date of this return: **31/03/2014**

SIC codes: **87300**

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

Situation of Registered Office: **C/O ABC CARE SOLUTIONS
249 CRANBROOK ROAD
ILFORD
ENGLAND
IG1 4TG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR INAYET**

Surname: **PATEL**

Former names:

Service Address: **23 DRAYCOT ROAD
WANSTEAD, LONDON
LONDON
E11 2NX**

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

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **RAMASAMY**

Former names:

Service Address: **22 CHRISTCHURCH ROAD
ILFORD
ESSEX
IG1 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1965** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SAHEENA**

Surname: **SAEED**

Former names:

Service Address: **23 DRAYCOT ROAD**
 WANSTEAD, LONDON
 LONDON
 E11 2NX

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

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY A shares held as at the date of this return**
2 shares transferred on 2013-06-03

Name: **ABC CARE SOLUTIONS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
SAHEENA SAEED

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
INAYET PATEL

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
RAJU RAMASAMY

Authorisation

Authenticated

This form was authorised by one of the following:

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