



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180O409

Company Name: **CAREMED RECRUITMENT LIMITED**

Company Number: **02844420**

Date of this return: **12/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **447 KENTON ROAD
HARROW
MIDDLESEX
HA3 0XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANOJ KUMAR**

Surname: **SALUJA**

Former names:

Service Address: **38 ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX
TW3 4HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR BHARAT THAKARSHI**

Surname: **HINDOCHA**

Former names:

Service Address: **22 SUNBURY AVENUE
MILL HILL
LONDON
NW7 3SJ**

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

Date of Birth: **10/04/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MANOJ KUMAR**

Surname: **SALUJA**

Former names:

Service Address: **38 ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX
TW3 4HN**

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

Date of Birth: **28/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: GOLDBOYE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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