



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM CARE LIMITED**

Company Number: **03192005**

Date of this return: **29/04/2014**

SIC codes: **87200**

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

Situation of Registered Office: **1 OLD PARK ROAD
PALMERS GREEN
LONDON
N13 4RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **EVANS**

Former names:

Service Address: **20 ROCHFORD CLOSE
TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6DL**

Company Director **1**

Type: **Person**

Full forename(s): **MS ATHUKORALAGE DILRUKSHI**

Surname: **PERERA**

Former names:

Service Address: **89 FOX LANE
PALMERS GREEN
LONDON
N13 4AP**

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

Date of Birth: **22/12/1959** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 29/04/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DILRUKSHI PERERA-FERNANDO**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **AYING DILOUSHKA FERNANDO**

Name: **RISHI FERNANDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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