



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2014

X31FE5V5

*Company Name:* Complete Care (Warks) Limited

*Company Number:* 03934961

*Date of this return:* 01/02/2014

*SIC codes:* 85590

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 ARGOSY COURT SCIMITAR WAY WHITLEY BUSINESS PARK  
COVENTRY, WEST MIDLANDS  
ENGLAND  
ENGLAND  
CV3 4GA

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JASPAL SINGH**

Surname: **MANGAT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JASPAL SINGH**

Surname: **MANGAT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/09/1950**                      Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VIRON SINGH**

*Surname:* **MANGAT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1978** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN HAROLD**

*Surname:* **SHINER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1956** *Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1004</b>
		<i>Aggregate nominal value</i>	<b>1004</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>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1004</b>
		<i>Total aggregate nominal value</i>	<b>1004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **251 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS BHUPENDER KAUR MANGAT**

*Shareholding 2* : **251 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JASPAL SINGH MANGAT**

*Shareholding 3* : **251 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR VIRON SINGH MANGAT**

*Shareholding 4* : **251 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEPHEN HAROLD SHINER**

## *Authorisation*

*Authenticated*

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

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