



Companies House
— for the record —

363a^(ef)

Annual Return



XG11JDOZ

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **ASHTONLEIGH NURSING HOME LTD**

Company Number: **04048475**

Company Details

Period Ending: **02/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**OAKWOOD HOUSE
GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
RH12 3JJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AKP SECRETARIES LIMITED** *Address:* **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

Director 1 :

Name: **CHAYTANSING GOPAL** *Address:* **6 MINET GARDENS
HAYES
MIDDLESEX
UB3 3LD**

Date of Birth: **03/11/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	287750	GBP287750
TOTALS	287750	GBP287750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27500 ORDINARY Shares held as at 02/08/2009

Name:

RAMANOOJ GOPALSING

Address:

Shareholding 2:

17500 ORDINARY Shares held as at 02/08/2009

Name:

U. KANNOO

Address:

Shareholding 3:

50000 ORDINARY Shares held as at 02/08/2009

Name:

EZGO LTD

Address:

Shareholding 4:

17500 ORDINARY Shares held as at 02/08/2009

Name:

TARKESHWASING GOPAL

Address:

Shareholding 5:

17500 ORDINARY Shares held as at 02/08/2009

Name:

SHUSHI BHUSHUN PANRAY RAMDAHEN

Address:

Shareholding 6:

125000 ORDINARY Shares held as at 02/08/2009

Name:

CHAYTANSING GOPAL

Address:

Shareholding 7:

32750 ORDINARY Shares held as at 02/08/2009

Name:

MOOKESHWARSING GOPAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**