



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP75EX

Company Name: **EURO LIFECARE LTD**

Company Number: **04351875**

Date of this return: **11/01/2014**

SIC codes: **46460**
46720
46750

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

Situation of Registered Office: **1ST FLOOR**
26 FOUBERTS PLACE
LONDON
W1F 7PP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARUNA**

Surname: **BHAGAT**

Former names:

Service Address: **Q 2463 SECTOR 4D
BOKARO STEEL CITY
JHARKHAND
INDIA**

Company Secretary 2

Type: **Corporate**

Name: **FTI (SECRETARIAT) LTD**

*Registered or
principal address:* **1ST FLOOR
26 FOUBERTS PLACE
LONDON
ENGLAND
W1F 7PP**

European Economic Area (EEA) Company

Register Location: **1ST FLOOR, 26 FOUBERTS PLACE, LONDON W1F 7PP**

Registration Number: **4204025**

Company Director **1**

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

Surname: **BHAGAT**

Former names:

Service Address: **26 1ST FLOOR
FOUBERTS PLACE
LONDON
ENGLAND
W1F 7PP**

Country/State Usually Resident: **INDIA**

Date of Birth: **29/07/1971** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NIGAM**

Former names:

Service Address: **2 BERGEN HOUSE
CAREW STREET CAMBERWELL
LONDON
UNITED KINGDOM
SE5 9ED**

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

Date of Birth: **02/06/1965** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MR ANIL NIGAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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