



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIVICARE MIDLANDS LTD.**

Company Number: **04579347**

Date of this return: **07/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **91 HIGH ROAD
LANEHEAD WILLENHALL
WEST MIDLANDS
WV12 4JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**91 HIGH ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 4JN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SURINDER**

Surname: **KHOSLA**

Former names:

Service Address: **4 CAERNARVON CLOSE
WILLENHALL
WEST MIDLANDS
WV12 5TR**

Company Director **1**

Type: **Person**

Full forename(s): **NARESH**

Surname: **KHOSLA**

Former names:

Service Address: **4 CAERNARVON CLOSE
WILLENHALL
WEST MIDLAND
WV12 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1954**

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

ONE VOTE PER POUND ORDINARY SHARE. FULL PARTICIPATION IN RESPECT OF DIVIDEND DISTRIBUTION.

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 07/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: N KHOSLA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: S KHOSLA

Authorisation

Authenticated

This form was authorised by one of the following:

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