



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **AMPERSAND CARE LIMITED**

Company Number: **04791620**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PINEWOOD MANOR, OLD
LANE ST. JOHN'S
CROWBOROUGH
EAST SUSSEX
TN6 1RX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ARVIND VASHISHT**

Address: **17 MANDEVILLE COURT FINCHLEY
ROAD
LONDON
NW3 6HB**

Director 1 :

Name: **JAIMIN PATEL**

Address: **OLD STONE FARM SANDLING ROAD
SANDLING
HYTHE
KENT
UK
CT21 4HG**

Date of Birth: **07/03/1961**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 2 :

Name: **DR JAYESH PATEL**

Address: **86 BIRCHWOOD ROAD
WILMINGTON
DARTFORD
KENT
DA2 7HG**

Date of Birth: **05/06/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Director 3 :

Name: **ROHIT PATEL**

Address: **88 GRANGE GARDENS
PINNER
MIDDLESEX
HA5 5QF**

Date of Birth: **16/11/1963** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKING**

Director 4 :

Name: **MR ARVIND VASHISHT**

Address: **17 MANDEVILLE COURT FINCHLEY
ROAD
LONDON
NW3 6HB**

Date of Birth: **11/08/1963** Nationality: **BRITISH**

Occupation: **BANKER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 09/06/2009

Name:

JAYESH PATEL

Address:

Shareholding 2:

25 ORDINARY Shares held as at 09/06/2009

Name:

ROHIT PATEL

Address:

Shareholding 3:

25 ORDINARY Shares held as at 09/06/2009

Name:

JAIMIN PATEL

Address:

Shareholding 4:

25 ORDINARY Shares held as at 09/06/2009

Name:

ARVIND VASHISHT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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