



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **AMPERSAND CARE LIMITED**

Company Number: **04791620**

Date of this return: **09/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **16 BEAUFORT COURT
ADMIRALS WAY
DOCKLANDS
LONDON
ENGLAND
E14 9XL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ARVIND**
Surname: **VASHISHT**
Former names:
Service Address: **17 MANDEVILLE COURT FINCHLEY ROAD**
 LONDON
 NW3 6HB

Company Director **1**

Type: **Person**
Full forename(s): **JAIMIN PURUSHOTTAM**
Surname: **PATEL**
Former names:
Service Address: **OLD STONE FARM SANDLING ROAD**
 SANDLING
 HYTHE
 KENT
 CT21 4HG

Country/State Usually Resident: **UK**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **DR JAYESH PURUSHOTTAM**
Surname: **PATEL**
Former names:
Service Address: **86 BIRCHWOOD ROAD**
 WILMINGTON
 DARTFORD
 KENT
 DA2 7HG

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

Date of Birth: **05/06/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROHIT**
Surname: **PATEL**
Former names:
Service Address: **88 GRANGE GARDENS**
 PINNER
 MIDDLESEX
 HA5 5QF

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

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKING**

Company Director **4**

Type: **Person**
Full forename(s): **MR ARVIND**
Surname: **VASHISHT**
Former names:
Service Address: **17 MANDEVILLE COURT FINCHLEY ROAD**
 LONDON
 NW3 6HB

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

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

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 09/06/2010

Name: **JAYESH PATEL**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 09/06/2010

Name: **ROHIT PATEL**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 09/06/2010

Name: **JAIMIN PATEL**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 09/06/2010

Name: **ARVIND VASHISHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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