



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2012**

**X142L26Z**

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*Company Name:* **ABC CARE SOLUTIONS LIMITED**

*Company Number:* **05375028**

*Date of this return:* **24/02/2012**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **49 WADEVILLE AVENUE, CHADWELL  
HEATH, ROMFORD  
ESSEX  
RM6 6EX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HINDOCHA**

*Former names:*

*Service Address:* **49 WADEVILLE AVENUE  
CHADWELL HEATH  
ROMFORD  
ESSEX  
RM6 6EX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIVYESH**

*Surname:*                **HINDOCHA**

*Former names:*

*Service Address:*        **49 WADEVILLE AVENUE  
CHADWELL HEATH  
ROMFORD  
ESSEX  
RM6 6EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **PATEL**

*Former names:*

*Service Address:* **23 DRAYCOT ROAD  
WANSTEAD, LONDON  
LONDON  
E11 2NX**

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

*Date of Birth:* **07/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **RAMASAMY**

*Former names:*

*Service Address:*                        **22 CHRISTCHURCH ROAD**  
   **ILFORD**  
   **ESSEX**  
   **IG1 4QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/10/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SAHEENA**

*Surname:* **SAEED**

*Former names:*

*Service Address:* **23 DRAYCOT ROAD  
WANSTEAD, LONDON  
LONDON  
E11 2NX**

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

*Date of Birth:* **08/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAHEENA SAEED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIVYESH HINDOCHA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INAYAT PATEL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAJU RAMASAMY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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