



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EW2QFV**

*Company Name:* **1ST CARE (UK) LIMITED**

*Company Number:* **05521332**

*Date of this return:* **28/07/2012**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **18 PORTOBELLO ROAD, HILL TOP  
WEST BROMWICH  
WEST MIDLANDS  
B70 0QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BHAGAT SINGH**

*Surname:* **BHANDAL**

*Former names:*

*Service Address:* **18 PORTOBELLO ROAD  
HILL TOP  
WEST BROMWICH  
WEST MIDLANDS  
B70 0QL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BSC BHAGAT SINGH**

*Surname:*                            **BHANDAL**

*Former names:*

*Service Address:*                **18 PORTOBELLO ROAD  
HILL TOP  
WEST BROMWICH  
WEST MIDLANDS  
B70 0QL**

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

*Date of Birth:*    **19/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **RELNA**

*Former names:*

*Service Address:*                **12 ST JOHN CLOSE  
SANDWELL VALLEY  
WEST BROMWICH  
WEST MIDLANDS  
B70 6TH**

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

*Date of Birth:*    **17/08/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **BHAGAT BHANDAL**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **JAGVINDER RELNA**

## Authorisation

*Authenticated*

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

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