



Companies House

AR01 (ef)

Annual Return



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X4GDK9RT

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

Company Number: **05521332**

Date of this return: **28/07/2015**

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): **MR 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): **MR TAKHE SINGH**

Surname: **BHANDAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
NONE			

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 28/07/2015 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: **TAKHE BHANDAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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