



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.R.K. HEALTHCARE LIMITED**

*Company Number:* **05569876**

*Date of this return:* **21/09/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **84 RADDLEBARN ROAD  
SELLY OAK  
BIRMINGHAM  
B29 6HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AMRIT**

*Surname:* **PANESAR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RAJESH**

*Surname:* **BASANDRAI**

*Former names:*

*Service Address:* **14 RAGLAN ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B5 7RA**

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

*Date of Birth:* **21/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **AMRIT KUMAR**

*Surname:*                **PANESAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & CAPITAL DISTRIBUTION.

## 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 21/09/2014 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* : 15 ORDINARY shares held as at the date of this return  
*Name:* JYOTI BASADRAI

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return  
*Name:* RAJESH BASADRAI

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* AMRIT KUMAR PANESAR

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* RENU PANESAR

## *Authorisation*

*Authenticated*

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

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