



Companies House
— for the record —

363a_(ef)

Annual Return



XBAAN5J3

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **ALBANY CARE LIMITED**

Company Number: **05636745**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**CANJAYAR, TYDCOMBE
ROAD WARLINGHAM
CR6 9LU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MEERA SHAH**

Address: **TOLGATE COTTAGE LONDON ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JJ**

Director 1 :

Name: **RUPANE PATEL**

Address: **CANJAYAR TYDCOMBE ROAD
WARLINGHAM
SURREY
CR69LU**

Date of Birth:

14/09/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **HASHIT SHAH**

Address: **TOLLGATE COTTAGE LONDON ROAD
HARROW ON THE HILL
HA1 3JJ**

Date of Birth:

04/11/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MEERA SHAH**

Address: **TOLGATE COTTAGE LONDON ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JJ**

Date of Birth: **09/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	4000	GBP4000
B ORDINARY	2	GBP2
<i>TOTALS</i>		
	4002	GBP4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 25/11/2008

Name: **RUPANE PATEL**

Address:

Shareholding 2:

730 A ORDINARY Shares held as at 25/11/2008

Name:

NIMEET DODHIA

Address:

Shareholding 3:

730 A ORDINARY Shares held as at 25/11/2008

Name:

BIMAL KANTARIA

Address:

Name:

BAIJU KANTARIA

Address:

Shareholding 4:

254 A ORDINARY Shares held as at 25/11/2008

Name:

NEEVA SHAH

Address:

Shareholding 5:

381 A ORDINARY Shares held as at 25/11/2008

Name:

MEERA SHAH

Address:

Name:

HASH SHAH

Address:

Shareholding 6:

1 B ORDINARY Shares held as at 25/11/2008

Name:

MEERA SHAH

Address:

Shareholding 7:

1000 A ORDINARY Shares held as at 25/11/2008

Name:

RS CARE HOMES LIMITED

Address:

Shareholding 8:

730 A ORDINARY Shares held as at 25/11/2008

Name:

SALIL PATEL

Address:

Name: **SALINA PATEL**

Address:

Name: **HARSHAD PATEL**

Address:

Name: **HANSABEN PATEL**

Address:

Shareholding 9:

175 A ORDINARY Shares held as at 25/11/2008

Name: **MANISH KHIROYA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**