



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKXGFWN

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **ALBANY CARE LIMITED**

Company Number: **05636745**

Date of this return: **25/11/2009**

SIC codes: **8531**

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

Situation of Registered Office: **CANJAYAR, TYDCOMBE ROAD
WARLINGHAM
CR6 9LU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MEERA**

Surname: **SHAH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPANE**

Surname: **PATEL**

Former names:

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

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

Date of Birth: **14/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HASHIT**
Surname: **SHAH**
Former names:
Service Address: **TOLLGATE COTTAGE
LONDON ROAD
HARROW ON THE HILL
HA1 3JJ**

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

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MEERA**
Surname: **SHAH**
Former names:
Service Address: **TOLGATE COTTAGE
LONDON ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JJ**

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

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4002
		<i>Total aggregate nominal value</i>	4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 B ORDINARY Shares held as at 25/11/2009

Name:

RUPANE PATEL

Address:

Shareholding 2:

730 A ORDINARY Shares held as at 25/11/2009

Name:

NIMEET DODHIA

Address:

Shareholding 3:

730 A ORDINARY Shares held as at 25/11/2009

Name:

BIMAL KANTARIA

Address:

Shareholding 4:

254 A ORDINARY Shares held as at 25/11/2009

Name:

NEEVA SHAH

Address:

Shareholding 5:

381 A ORDINARY Shares held as at 25/11/2009

Name:

MEERA SHAH

Address:

Shareholding 6:

1 B ORDINARY Shares held as at 25/11/2009

Name:

MEERA SHAH

Address:

Shareholding 7:

1000 A ORDINARY Shares held as at 25/11/2009

Name:

RS CARE HOMES LIMITED

Address:

Shareholding 8:

730 A ORDINARY Shares held as at 25/11/2009

Name:

SALIL PATEL

Address:

Shareholding 9:

175 A ORDINARY Shares held as at 25/11/2009

Name:

MANISH KHIROYA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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