

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 28/02/2014

Company Name: A & S HOME CARE LIMITED

Company Number: 05723652

Date of this return: 27/02/2014

*SIC codes:* **47599** 

Company Type: Private company limited by shares

Situation of Registered

Office:

288-292 NORWOOD ROAD

LONDON SE27 9AS

Officers of the company

Company Secretary Type:	1 Person
Full forename(s):	RAJWIR
Surname:	SINGH
Former names:	
Service Address:	1 KELVINBROOK WEST MOLESEY SURREY KT8 1RT

Company Director	1
Type:	Person
Full forename(s):	YAKOOB
Surname:	MULLA
Former names:	
Service Address:	13 KYVERDALE ROAD
	LONDON N16 7AB
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 28/07/1978	Nationality: BRITISH
Occupation: DIRECTOR	₹

Company Director 2

Type: Person

Full forename(s): MR RAJWIR

Surname: SINGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1979 Nationality: BRITISH

Occupation: SHOP MANAGER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARES ARE VALUED EQUALLY

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : 10000 ORDINARY shares held as at the date of this return

Name: RAJWIR SINGH

Name: DEEPAK SINGH

Name: ASAD MULLA

Name: YAKOOB MULLA

Name: IRFAN MULLA

Name: SUNNEY SINGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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