



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S HOME CARE LIMITED**

Company Number: **05723652**

Date of this return: **27/07/2015**

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 1

Type: **Person**
Full forename(s): **RAJWIR**

Surname: **SINGH**

Former names:

Service Address: **1 KELVINBROOK
WEST MOLESEY
SURREY
KT8 1RT**

Company Director ***I***

Type: **Person**

Full forename(s): **YAKOOB**

Surname: **MULLA**

Former names:

Service Address: **13 KYVERDALE ROAD
LONDON
N16 7AB**

Country/State Usually Resident: **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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARES ARE VALUED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : 1666 ORDINARY shares held as at the date of this return
Name: ASAD MULLA

Shareholding 2 : 1667 ORDINARY shares held as at the date of this return
Name: IRFAN MULLA

Shareholding 3 : 1667 ORDINARY shares held as at the date of this return
Name: YAKOOB MULLA

Shareholding 4 : 1667 ORDINARY shares held as at the date of this return
Name: SUNNEY SINGH

Shareholding 5 : 1666 ORDINARY shares held as at the date of this return
Name: DEEPAK SINGH

Shareholding 6 : 1667 ORDINARY shares held as at the date of this return
Name: RAJWIR 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.