



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR7ONU11

Received for filing in Electronic Format on the: **28/05/2011**

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*Company Name:* **BON CARE LTD**

*Company Number:* **05745571**

*Date of this return:* **16/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **83 RINKWORTH ROAD  
BANSTEAD  
SURREY  
SM7 2JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEEANESSWUR**

*Surname:* **RAMFUL**

*Former names:*

*Service Address:* **83 RINKWORTH ROAD  
BANSTEAD  
SM7 2JW**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **RAMFUL**

*Former names:*

*Service Address:*        **83 RINKWORTH ROAD  
BANSTEAD  
SM7 2JW**

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

*Date of Birth:*    **23/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROOPESH KUMAR**

*Surname:* **RAMFUL**

*Former names:*

*Service Address:* **2 WESTMEDE DRIVE  
REDHILL  
SURREY  
RH1 5DB**

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

*Date of Birth:* **08/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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* : 100 ORDINARY shares held as at 2011-03-16

*Name:* ROOPESH KUMAR RAMPUL

*Name:* GEEANESSWUR RAMFUL

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### *Authorisation*

*Authenticated*

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

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