



Companies House
— for the record —

AR01 (ef)

Annual Return



X0AUTSCY

Received for filing in Electronic Format on the: **11/03/2011**

Company Name: **ABBAY LODGE CARE HOME LIMITED**

Company Number: **06084213**

Date of this return: **06/02/2011**

SIC codes: **8531**

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

Situation of Registered Office: **55 HARVEY ROAD
ST ALBANS
HERTFORDSHIRE
AL2 1NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANJIV**

Surname: **IYAPAH**

Former names:

Service Address: **49 HARVEY ROAD
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1NA**

Company Director **1**

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

Surname: **CHINTARAM**

Former names:

Service Address: **49 HARVEY ROAD
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1958** *Nationality:* **BRITISH**
Occupation: **SERVICE PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINAIRY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 ORDINAIRY shares held as at 2011-02-06
Name: BEENA CHINTARAM

Shareholding 2 : 100 ORDINAIRY shares held as at 2011-02-06
Name: NATEESH LYAPAH

Authorisation

Authenticated

This form was authorised by one of the following:

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