



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADA CARE LIMITED**

Company Number: **06452420**

Date of this return: **13/12/2009**

SIC codes: **8531**

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

Situation of Registered Office: **WILLOW HOUSE, 87 AMERSHAM ROAD
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP6 6SP**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DEEPAK**
Surname: **PATEL**
Former names:
Service Address: **4 THE KNOLL
CALVERLEY
LEEDS
WEST YORKSHIRE
LS28 5FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1973** *Nationality:* **BRITISH**
Occupation: **ACCCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **WAHEED**
Surname: **RAZZAQ**
Former names:
Service Address: **WILLOW HOUSE
87 AMERSHAM ROAD, LITTLE CHALFONT
AMERSHAM
HP6 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

250 ORDINARY Shares held as at 13/12/2009

Name:

DEEPAK PATEL

Address:

Shareholding 2:

250 ORDINARY Shares held as at 13/12/2009

Name:

WAHEED RAZZAQ

Address:

Shareholding 3:

250 ORDINARY Shares held as at 13/12/2009

Name:

SHELLEY SYAL-PATEL

Address:

Shareholding 4:

250 ORDINARY Shares held as at 13/12/2009

Name:

JAISHREE RAZZAQ

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.