



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADA CARE LIMITED**

Company Number: **06452420**

Date of this return: **13/12/2014**

SIC codes: **87300**

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

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: **ACCOUNTANT**

Company Director 2

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

Surname: **RAZZAQ**

Former names:

Service Address: **WILLOW HOUSE
87 AMERSHAM ROAD, LITTLE CHALFONT
AMERSHAM
HP6 6SP**

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

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
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 13/12/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **DEEPAK PATEL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **WAHEED RAZZAQ**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SHELLEY SYAL-PATEL**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **JAISHREE RAZZAQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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