



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2013**

Company Name: **ABARNA CARE LTD.**

Company Number: **06967384**

Date of this return: **20/07/2013**

SIC codes: **96020**

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

Situation of Registered Office: **05 GARDEN CLOSE
WALLINGTON
SURREY
UNITED KINGDOM
SM6 8LW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. GEORGE BALANATHAN**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1974** *Nationality:* **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ABARNA**

Surname: **GEORGE BALANATHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1975** *Nationality:* **SRI LANKAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ABARNA GEORGE BALANATHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE BALANATHAN CLIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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