



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **3A CARE LIMITED**

Company Number: **07514961**

Date of this return: **02/02/2016**

SIC codes: **87300**

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

Situation of Registered Office: **31 NORTH DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1TZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMBREEN**

Surname: **HUSSAIN**

Former names:

Service Address: **188 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0ER**

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

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUSSAIN**

Former names:

Service Address: **43 WOODCROFT AVENUE
LONDON
ENGLAND
NW7 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR AMIT CHAMPAKLAL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 02/02/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **AMIT PATEL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANJUM HUSSAIN**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **AMBREEN HUSSAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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