



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **ABERDEEN HOUSE CARE LIMITED**

Company Number: **07658860**

Date of this return: **06/06/2012**

SIC codes: **87300**

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

Situation of Registered Office: **26 THE FAIRWAY
OADBY
LEICESTERSHIRE
ENGLAND
LE2 2HJ**

Officers of the company

Company Secretary 1

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

Surname: **KOTecha**

Former names:

Service Address: **26 THE FAIRWAY
OADBY
ENGLAND
LE2 2HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAHESH VITHALDAS**

Surname: **KOTECHA**

Former names:

Service Address: **26 THE FAIRWAY
OADBY
ENGLAND
LE2 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KOTecha**

Former names:

Service Address: **26 THE FAIRWAY
OADBY
ENGLAND
LE2 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KOTecha**

Former names:

Service Address: **26 THE FAIRWAY
OADB
ENGLAND
LE2 2HJ**

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

Date of Birth: **13/03/1982** *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 06/06/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: MAHESH KOTECHA

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: PRAGNA KOTECHA

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RAKESH KOTECHA

Authorisation

Authenticated

This form was authorised by one of the following:

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