



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST IVES CARE LIMITED**

Company Number: **07904286**

Date of this return: **07/11/2012**

SIC codes: **87100**

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

Situation of Registered Office: **15-19 CAVENDISH PLACE
LONDON
UNITED KINGDOM
W1G 0DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SUNDIP SINGH**

Surname: **BHASIN**

Former names:

Service Address: **FLAT 5A 160 WESTMINSTER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 7RW**

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

Date of Birth: **03/07/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **HANOUKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1976** *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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

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 07/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-10

Name: **ACI DIRECTORS LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
JAMIE EDWARDS

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
RICHARD HANOUKA

Authorisation

Authenticated

This form was authorised by one of the following:

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