



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Ayush Care Ltd

*Company Number:* 08133937

*Date of this return:* 06/07/2014

*SIC codes:* 87300  
87900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                        **DEVONSHIRE HOUSE 582 HONEYPOT LANE**  
                                                      **STANMORE**  
                                                      **MIDDLESEX**  
                                                      **UNITED KINGDOM**  
                                                      **HA7 1JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS HEERAL**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1979** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

|                        |                        |                                |            |
|------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **48 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BHAVIK PATEL**

*Shareholding 2* : **4 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BHAVNA PATEL**

*Shareholding 3* : **48 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **HEERAL PATEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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