



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2015

X4KFVFZK

Company Name: CAMBRIDGE HEALTHCARE SUPPLIES 2012 LIMITED

Company Number: 08272053

Date of this return: 29/10/2015

SIC codes: 21100
46460

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1-2 WYMONDHAM BUSINESS PARK
CHESTNUT DRIVE
WYMONDHAM
NORFOLK
NR18 9SB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ARUNA YASHVANTRAI**

Surname: **ONDHIA**

Former names:

Service Address: **2 ELVEDEN CLOSE
NORWICH
ENGLAND
NR4 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS PUNAM**

Surname: **ONDHIA**

Former names:

Service Address: **2 ELVEDEN CLOSE
NORWICH
ENGLAND
NR4 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YASHVANTRAI VALLABHJI**

Surname: **ONDHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HELD WILL BE DESIGNATED AS FOLLOWS:- Y V ONDHIA DESIGNATED AS A SHARES A Y ONDHIA DESIGNATED AS B SHARES P ONDHIA DESIGNATED AS C SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **7000 ORD shares held as at the date of this return**
Name: **YASHU ONDHIA**

Shareholding 2 : **2000 ORD shares held as at the date of this return**
Name: **ARUNA ONDHIA**

Shareholding 3 : **1000 ORD shares held as at the date of this return**
Name: **PUNAM ONDHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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