



Companies House

AR01 (ef)

Annual Return



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Company Name: **IN-EX HOMECARE LTD**

Company Number: **SC194638**

Date of this return: **22/04/2014**

SIC codes: **47520**
47599
47910

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

Situation of Registered Office: **490 VICTORIA ROAD**
GLASGOW
G42 8YJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAJID**

Surname: **MAJEED**

Former names:

Service Address: **349 ALBERT DRIVE
POLLOCKSHIELDS
GLASGOW
G41 5PH**

Company Director ***I***

Type: **Person**

Full forename(s): **SAJID**

Surname: **MAJEED**

Former names:

Service Address: **349 ALBERT DRIVE
POLLOCKSHIELDS
GLASGOW
G41 5PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MOHAMMED ASHRAF**

Surname: **SAJID**

Former names:

Service Address: **8 CHEVIOT ROAD
NEWLANDS
GLASGOW
G43 2AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1952**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A-J	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SAJID MAJEED

Shareholding 2 : 4 ORDINARY A-J shares held as at the date of this return
Name: SAJID MAJEED

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: MOHAMMED ASHRAF SAJID

Shareholding 4 : 4 ORDINARY A-J shares held as at the date of this return

Name: MOHAMMED ASHRAF SAJID

Shareholding 5 : 0 ORDINARY A-J shares held as at the date of this return

1 shares transferred on 2014-04-01

Name: AAZIM JAVED

Authorisation

Authenticated

This form was authorised by one of the following:

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