



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24597VD

Company Name: **Rosecare Limited**

Company Number: **02145819**

Date of this return: **31/12/2012**

SIC codes: **87300**

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

Situation of Registered Office: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
UNITED KINGDOM
HA4 9BW**

Officers of the company

Company Secretary 1

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

Surname: **LADHANI**

Former names:

Service Address: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
ENGLAND
HA4 9BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DIDARALI SULTANALI**

Surname: **LADHANI**

Former names:

Service Address: **3 WORPLE CLOSE
HARROW
MIDDLESEX
ENGLAND
HA2 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1954** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR HANIF MOHAMED**

Surname: **LADHANI**

Former names:

Service Address: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
ENGLAND
HA4 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 2000 "A" ORDINARY shares held as at the date of this return
Name: DIDARALI SULTANALI LADHANI

Shareholding 2 : 2000 "A" ORDINARY shares held as at the date of this return
Name: HANIF MOHAMED LADHANI

Shareholding 3 : 400 "A" ORDINARY shares held as at the date of this return

Name: **SHENAZ LADHANI**

Shareholding 4 : **100 "B" ORDINARY shares held as at the date of this return**

Name: **SHENAZ LADHANI**

Shareholding 5 : **400 "A" ORDINARY shares held as at the date of this return**

Name: **SHIRIN LADHANI**

Shareholding 6 : **100 "B" ORDINARY shares held as at the date of this return**

Name: **SHIRIN LADHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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