



Companies House

AR01 (ef)

Annual Return



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X4BE6VOH

Company Name: **NASHCARE LIMITED**

Company Number: **03051427**

Date of this return: **28/04/2015**

SIC codes: **87300**

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

Situation of Registered Office: **141 VICARAGE FARM ROAD
HOUNSLOW
TW5 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMARVEER SINGH**

Surname: **DHATT**

Former names:

Service Address: **141 VICARAGE FARM ROAD
HOUNSLOW
MIDDLESEX
TW5 0AA**

Company Director ***1***

Type: **Person**

Full forename(s): **SURINDER SINGH**

Surname: **DHATT**

Former names:

Service Address: **141 VICARAGE FARM ROAD
HOUNSLOW
TW5 0AA**

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

Date of Birth: **20/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BHAGIRATH**

Surname: **SINGH**

Former names:

Service Address: **10 MOSS HALL CRESCENT
FINCHLEY
LONDON
N12 8NY**

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

Date of Birth: **30/06/1948**

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>			
ORDINARY			

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 28/04/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **SURINDER SINGH DHATT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **BHAGIRATH SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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