



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: INTECARE LIMITED

Company Number: 03888248



Received for filing in Electronic Format on the: 15/12/2006

XAZMQLDG

Company Details

Period Ending: 03/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TALBOT HOUSE
204/226 IMPERIAL DRIVE
HARROW
MIDDLESEX
HA2 7HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMIR PRAVIN BUDHDEO

Address: 48A PAINES LANE
PINNER
MIDDLESEX HA5 3DA

Director 1:

Name: SAMIR PRAVIN BUDHDEO
Date of Birth: 17/04/1967
Nationality: BRITISH
Occupation: PHARMACIST

Address: 48A PAINES LANE
PINNER
MIDDLESEX HA5 3DA

Director 2:

Name: **AMARJIT SINGH HUNDAL** *Address:* **19 NORTH DRIVE**
Date of Birth: **17/01/1974** **BECONSFIELD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP9 1TZ**
Occupation: **PHARMACIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY A	100500	GBP100500
TOTALS	100600	GBP100600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 03/12/2006

Name: **AMAR BUDHDEO**
Address: **48A PAINES LANE**
PINNER MIDDLESEX HA5 3DA

Shareholding 2:

15000 ORDINARY A Shares held as at 03/12/2006

Name: **KALPNA BUDHDEO**
Address: **48A PAINES LANE**
PINNER MIDDLESEX HA5 3DA

Shareholding 3:

10 ORDINARY Shares held as at 03/12/2006

Name: **KALPNA BUDHDEO**

Address: **48A PAINES LANE
PINNER MIDDLESEX HA5 3DA**

Shareholding 4:

10 ORDINARY Shares held as at 03/12/2006

Name: **PRAVIN BUDHDEO**

Address: **44 PAINES LANE
PINNER MIDDLESEX HA5 3DA**

Shareholding 5:

10 ORDINARY Shares held as at 03/12/2006

Name: **SAMIR PRAVIN BUDHDEO**

Address: **48A PAINES LANE
PINNER MIDDLESEX HA5 3DA**

Shareholding 6:

85500 ORDINARY A Shares held as at 03/12/2006

Name: **SAMIR PRAVIN BUDHDEO**

Address: **48A PAINES LANE
PINNER
MIDDLESEX HA5 3DA**

Shareholding 7:

10 ORDINARY Shares held as at 03/12/2006

Name: **URMILA BUDHDEO**

Address: **44 PAINES LANE
PINNER MIDDLESEX HA5 3DA**

Shareholding 8:

50 ORDINARY Shares held as at 03/12/2006

Name: **AMARJIT SINGH HUNDAL**

Address: **19 NORTH DRIVE
BECONSFIELD
BUCKINGHAMSHIRE HP9 1TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**