



Companies House

— for the record —

Company Name

INTECARE LIMITED

363s Annual Return

000154/15

Company Type

Private Company Limited By Shares

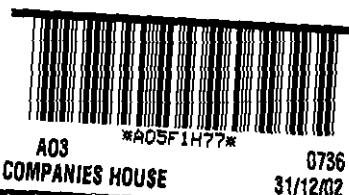
Company Number

3888248

Information extracted from
Companies House records on
12th November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3888248/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Talbot House 204/226 Imperial Drive Harrow Middlesex HA2 7HH	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 8514 Description Other human health activities	SIC CODE Description _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Samir Pravin BUDHDEO BSC (HONS) PHARMACY MRPHARMS Address 44 Paines Lane Pinner Middlesex HA5 3DA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>48A PAINES LANE</u> <u>PINNER</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 3DA</u> Date of change _ _ / _ _ / _ _ _ _ Date Samir Pravin BUDHDEO BSC (HONS) PHARMACY MRPHARMS ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Samir Pravin BUDHDEO BSC (HONS) PHARMACY MRPHARMS Address 44 Paines Lane Pinner Middlesex HA5 3DA Date of birth <u>17/04/1967</u> Nationality <u>British</u> Occupation <u>Pharmacist</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>48A PAINES LANE</u> <u>PINNER</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 3DA</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Samir Pravin BUDHDEO BSC (HONS) PHARMACY MRPHARMS ceased to be director (if applicable) _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

~~Amarjit Singh DADRAH~~

Address

~~Flat 5 40 Woodstock Road~~
~~Chiswick~~
~~London~~
~~W4 1UF~~

Date of birth 17/01/1974

Nationality British

Occupation Pharmacist

Amended details

Name

AMARJIT SINGH HUNDA

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 21 LIMEHOUSE33 MELLISS AVENUEKEW, RICHMOND, SURREYUK Postcode TW9 4AEDate of birth - - / - - / - - - -Nationality - - - - -Occupation - - - - -Date of change - - / - - / - - - -

Date Amarjit Singh DADRAH ceased to be director (if applicable)

- - / - - / - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 98,000 Aggregate Nominal Value of issued shares £98,000.00	Class of share Nominal value of each share Number of shares issued <u>68,000</u> Aggregate Nominal Value of issued shares <u>£68,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 98,100 Total Nominal value of shares issued £98,100.00	Total number of shares issued <u>68,100</u> Total Nominal value of shares issued <u>£68,100</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Amar BUDHDEO		Name 		Shares transferred by Mr Amar BUDHDEO		
Address 48A Paines Lane Pinner Middlesex HA5 3DA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 10		Number 				
		Class		Class	Number	Date of transfer
		 				__/__/__
		 				__/__/__
> Shareholder Name Mrs Kalpha BUDHDEO		Name MRS KALPHA BUDHDEO		Shares transferred by Mrs Kalpha BUDHDEO		
Address 48A Paines Lane Pinner Middlesex HA5 3DA		Address 				
Shares held Class Ordinary A Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 15000 10		Number 				
		Class		Class	Number	Date of transfer
		 				__/__/__
		 				__/__/__
> Shareholder Name Mr Pravin BUDHDEO		Name 		Shares transferred by Mr Pravin BUDHDEO		
Address 44 Paines Lane Pinner Middlesex HA5 3DA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 10		Number 				
		Class		Class	Number	Date of transfer
		 				__/__/__
		 				__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Samir Pravin BUDHDEO		Name 		Shares transferred by Mr Samir Pravin BUDHDEO		
Address 48A Paines Lane Pinner Middlesex HA5 3DA		Address 				
Shares held Class Ordinary A Ordinary		Shares held Class ORDINARY A				
Number 23000 10	Number 53,000	Class 	Number 			
> Shareholder Name Mrs Urmila BUDHDEO		Name 		Shares transferred by Mrs Urmila BUDHDEO		
Address 44 Paines Lane Pinner Middlesex HA5 3DA		Address 				
Shares held Class Ordinary		Shares held Class				
Number 10	Number 	Class 	Number 			
> Shareholder Name Mr Amarjit Singh DADRAH		Name MR AMARJIT SINGH HUNDAL		Shares transferred by Mr Amarjit Singh DADRAH		
Address Flat 5, 40 Woodstock Road, Chiswick London W4 1UF		Address FLAT 21 LIME HOUSE 33 MELLING AVENUE KEN. RICHMOND, SURREY				
Shares held Class Ordinary		Shares held Class				
Number 50	Number 	Class 	Number 			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 12 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
3/12/2002

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd December 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DEWANI

Telephone number inc code

020 - 8 429 4455

Address

TALBOT HOUSE

DX number if applicable

204-216 IMPERIAL DRIVE

DX exchange

RAYNERS LANE, HARROW, MIDX

Postcode

HA2 - 7HH