



Companies House

AR01 (ef)

Annual Return



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Company Name: CHAMELEON CARE LIMITED

Company Number: 04812853

Date of this return: 20/04/2016

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 7 THE BASE
DARTFORD BUSINESS PARK
DARTFORD
KENT
DA1 5FS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYANTIMALA**

Surname: **PAUVADAY**

Former names:

Service Address: **UNIT 7 THE BASE
DARTFORD BUSINESS PARK
DARTFORD
KENT
DA1 5FS**

Company Director ***1***

Type: **Person**

Full forename(s): **TEEROOMALAY**

Surname: **PAUVADAY**

Former names:

Service Address: **UNIT 7 THE BASE
DARTFORD BUSINESS PARK
DARTFORD
KENT
DA1 5FS**

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

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-07

Name: **TEEROO MALAY PAUVADAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JAYANTIMALA PAUVADAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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