



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNIRCX9B

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*Company Name:* **CHARNWOOD CARE LIMITED**

*Company Number:* **04871706**

*Date of this return:* **19/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNIT 1B CHARNWOOD BUSINESS PARK NORTH ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 1LE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SYED ALI OWAIS**

*Surname:*                         **AHMAD**

*Former names:*

*Service Address:*                **15 SELLY WICK DRIVE  
SELLY PARK  
BIRMINGHAM  
WEST MIDLANDS  
B29 7JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING RIGHTS APPLY</b>    |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-19  
*Name:* CHRISTOPHER JOHN HAINES

*Shareholding 2* : 0 ORDINARY shares held as at 2011-08-19  
*Name:* SUSAN HAINES

*Shareholding 3* : 100 ORDINARY shares held as at 2011-08-19  
*Name:* QUALITY MANAGED CARE LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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