



Companies House

**AR01** (ef)

**Annual Return**



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**X32FQ7Y3**

*Company Name:* **KINDCARE (UK) LTD**

*Company Number:* **05372886**

*Date of this return:* **22/02/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BENDIGO NURSING HOME 22 ARUNDEL ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR NASHIR**

Surname: **KARMALI**

Former names:

Service Address: **154 LEIGH ROAD  
WIMBORNE  
DORSET  
BH21 2DB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ZULFIKAR**

Surname: **KARMALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1952** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MARIANA**

*Surname:* **PHILIPOVA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/05/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                     |                                |          |
|-------------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A£1</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>1</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>ORDINARY SHARES</b>        |                     |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 A£1 shares held as at the date of this return**  
*Name:* **ZULFIKAR KARMALI**

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## *Authorisation*

*Authenticated*

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

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