



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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

Company Number: **05372886**

Date of this return: **22/02/2015**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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