

AR01 (ef)

Annual Return



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Company Name: VEECARE HOMES LTD.

Company Number: 06006488

Date of this return: 22/11/2014

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

44

ERNEST ROAD HORNCHURCH

RM11 3JN

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------------|
| | Person |
| Full forename(s): | MANDEEP KAUR |
| Surname: | SOHAL |
| Former names: | |
| | 44 ERNEST ROAD HORNCHURCH |
| | RM11 3JN |
| | |
| | |
| | |

| Company Director Type: Full forename(s): | I Person BALDEV KRISHAN | | | |
|--|--|--|--|--|
| Surname: | SOHAL | | | |
| Former names: | | | | |
| Service Address: | 44 ERNEST ROAD HORNCHURCH ESSEX RM11 3JN | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 17/07/1959 Occupation: DIRECTOR | Nationality: BRITISH | | | |

Company Director 2

Type: Person

Full forename(s): MR. SHIV KARAN SINGH

Surname: SOHAL

Former names:

Service Address: 44 ERNEST ROAD

HORNCHURCH

ESSEX ENGLAND RM11 3JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1989 Nationality: BRITISH

Occupation: ACCOUNTS MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|-------------------|----------|---|------------|
| Currency GBP | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2014-07-03

Name: BALDEV SOHAL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: SHIV SOHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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