



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11A36ZE

Company Name: **Careline Lifestyles (UK) Limited**

Company Number: **06016995**

Date of this return: **04/12/2011**

SIC codes: **87200**

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

Situation of Registered Office: **HORSLEY HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 3TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ARCHANA**

Surname: **SHARMA**

Former names:

Service Address: **HORSLEY HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 3TZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR SWATANTER**

Surname: **SHARMA**

Former names:

Service Address: **HORSLEY HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 3TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SHARMA**

Former names:

Service Address: **HORSLEY HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 3TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY £1 SHARE. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RAHUL SHARMA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SWATANTER SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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