



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **UK CARE HOMES LTD**

Company Number: **06078201**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BURLEIGH HOUSE, 41
LETCHEWORTH
ROAD, BALDOCK
HERTFORDSHIRE
SG7 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **SAMIR PRAVIN SHAH**

Address: **1 ALDRIDGE AVENUE
EDGWARE
MIDDLESEX
HA8 8TA**

Director 1 :

Name: **SHAMIK MOITRA**

Address: **LITTLE GABLES 1 WYATTS CLOSE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5TF**

Date of Birth:

08/03/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SAMIR PRAVIN SHAH**

Address: **1 ALDRIDGE AVENUE
EDGWARE
MIDDLESEX
HA8 8TA**

Date of Birth:

04/08/1967

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: MIHIR SHAH

Address: 41 HAZEL GARDENS
EDGWARE
MIDDLESEX
HA8 8PD

Date of Birth:

06/09/1975

Nationality:

BRITISH

Occupation:

LEGAL

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 01/02/2008

Name:

SAMIR SHAH

Address:

1 ALDRIDGE AVENUE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8TA

Shareholding 2:

450 ORDINARY Shares held as at 01/02/2008

Name:

MIHIR SHAH

Address:

**41 HAZEL GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8PD**

Shareholding 3:

100 ORDINARY Shares held as at 01/02/2008

Name:

SHAMIK MOITRA

Address:

**1 WYATTS CLOSE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5TF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**