



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWQE3819**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **INTECARE PROPERTIES LIMITED**

*Company Number:* **06463338**

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### *Company Details*

*Period Ending:* **03/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WESTBURY HOUSE 23-25  
BRIDGE STREET  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3HR**

*Register of  
Members Address:*

**WESTBURY HOUSE 23-  
25 BRIDGE STREET  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3HR**

*Register of Debenture  
Holders Address:*

**WESTBURY HOUSE 23-  
25 BRIDGE STREET  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SAMIR PRAVIN BUDHDEO**    *Address:* **48A PAINES LANE  
PINNER  
MIDDLESEX  
HA5 3DA**

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*Director 1 :*

*Name:* **MR SANJAY BUDHDEO**    *Address:* **46 PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DA**

*Date of Birth:* **26/04/1964**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PRAVIN DAYALAL  
CHAKOO BUDHDEO**    *Address:* **44 PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DA**

*Date of Birth:* **20/04/1936**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP0.020</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP0.020</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 03/01/2009**  
**1 DISPOSED OF IN PERIOD ON 04/12/2008**

*Name:* **SAMIR PRAVIN BUDHDEO**

*Address:*

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#### Shareholding 2:

**2 ORDINARY Shares held as at 03/01/2009**

*Name:* **GOLD NUTS LIMITED**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 03/01/2009  
1 DISPOSED OF IN PERIOD ON 04/12/2008**

*Name:* **AMARJIT SINGH HUNDAL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

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