



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERITAZ CARE LTD**

Company Number: **06503398**

Date of this return: **13/02/2016**

SIC codes: **87100**

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

Situation of Registered Office: **SPRINKELL HOUSE, WOOD ROAD
HINDHEAD
SURREY
GU26 6PT**

Officers of the company

Company Secretary 1

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

Surname: **GNANAKUMAR**

Former names:

Service Address: **11 MORNINGSIDE ROAD
WORCESTER PARK
SURREY
KT4 8LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARINESALINGAM**

Surname: **GNANAKUMAR**

Former names:

Service Address: **11 MORNINGSIDE ROAD
WORCESTER PARK
SURREY
KT4 8LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULARS			

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 13/02/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ARINESALINGAM GNANAKUMAR**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **SRIBAVANI GNANAKUMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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