



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

X45YJQ7D

Company Name: **CAMBIAN ANSEL SOCIALCARE LIMITED**

Company Number: **06515530**

Date of this return: **27/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **4TH FLOOR, WATERFRONT BUILDING HAMMERSMITH
EMBANKMENT
CHANCELLORS ROAD
LONDON
ENGLAND
W6 9RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MOHAMED SALEEM**

Surname: **ASARIA**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING CHANCELLOR'S
ROAD
HAMMERSMITH EMBANKMENT
LONDON
ENGLAND
W6 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PATRICK**

Surname: **GRIFFITH**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING CHANCELLOR'S
ROAD
HAMMERSMITH EMBANKMENT
LONDON
UNITED KINGDOM
W6 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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**
1 shares transferred on 2014-12-19

Name: **ANSEL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CAMBIAN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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