



Annual Return

Company Name: **ABLE HEALTH CARE LIMITED**

Company Number: **06604185**



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Company Name: **ABLE HEALTH CARE LIMITED**

Company Number: **06604185**

Date of this return: **28/05/2016**

Sic Codes: **87900**

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

Situation of **45 WOLSEY ROAD NORTHWOOD MIDDLESEX**

Registered Office: **ENGLAND HA6 2ER**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS TEJAL**  
Surname: **SHAH**  
Service Address: **5 CHURCHILL PLACE HARROW  
HA1 1XY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS ARUNA PRAVIN**  
Surname: **KUKADIA**  
Service Address: **45 WOLSEY ROAD NORTHWOOD MOOR PARK  
HA6 2ER**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>2 ORDINARY shares held as at the date of this return</b>
Name:	<b>BOURNE HEALTHCARE LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

