



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIAH CARE INC LTD**

*Company Number:* **07722786**

*Date of this return:* **29/07/2013**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **24 NEW ROAD  
CASA DEL BURTON  
SWANLEY  
KENT  
ENGLAND  
BR8 7JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HYACINTH ANEITA**

*Surname:* **LONGMORE**

*Former names:*

*Service Address:* **24 NEW ROAD  
SWANLEY  
UNITED KINGDOM  
BR8 7JP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HYACINTH ANEITA**

*Surname:*                            **LONGMORE**

*Former names:*                    **TURNER**

*Service Address:*                **24 NEW ROAD  
SWANLEY  
UNITED KINGDOM  
BR8 7JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOCIAL WORK**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **MIAH CARE INC**

*Registered or  
principal address:* **24 NEW ROAD  
SWANLEY  
UNITED KINGDOM  
BR8 7JP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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* : 100 ORD shares held as at the date of this return  
*Name:* HYACINTH ANEITA LONGMORE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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