



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIAH CARE INC LTD**

Company Number: **07722786**

Date of this return: **29/07/2015**

SIC codes: **88990**

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

Situation of Registered Office: **24 NEW ROAD
CASA DEL BURTON
SWANLEY
KENT
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)

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

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.

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 29/07/2015 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 : 100 ORD shares held as at the date of this return
Name: HYACINTH ANEITA LONGMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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