



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **NASHCARE LIMITED**

Company Number: **03051427**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**141 VICARAGE FARM
ROAD
HOUNSLOW
MIDDLESEX
TW5 0AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMARVEER SINGH DHATT**

Address: **141 VICARAGE FARM ROAD
HOUNSLOW
MIDDLESEX
TW5 0AA**

Director 1 :

Name: **SURINDER SINGH DHATT**

Address: **141 VICARAGE FARM ROAD
HOUNSLOW
TW5 0AA**

Date of Birth: **20/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR BHAGIRATH SINGH**

Address: **10 MOSS HALL CRESCENT
FINCHLEY
LONDON
N12 8NY**

Date of Birth: **30/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 28/04/2009

Name: **SURINDER SINGH DHATT**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 28/04/2009

Name: **BHAGIRATH SINGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**