



Companies House

AR01 (ef)

Annual Return



X4KL5JGE

Received for filing in Electronic Format on the: 20/11/2015

Company Name: E Nova Healthcare Limited

Company Number: 05625782

Date of this return: 16/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: AUDIT HOUSE 260 FIELD END ROAD
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA4 9LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MILAN ASHWIN KUMAR**

Surname: **PATEL**

Former names:

Service Address: **36 BETCHWORTH ROAD SEVEN KINGS
ILFORD
ESSEX
UNITED KINGDOM
IG3 9JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MILAN ASHWIN KUMAR**

Surname: **PATEL**

Former names:

Service Address: **36 BETCHWORTH ROAD SEVEN KINGS
ILFORD
ESSEX
UNITED KINGDOM
IG3 9JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PRASHANT ASHWIN KUMAR**

Surname: **PATEL**

Former names:

Service Address: **36 BETCHWORTH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG3 9JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 16/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MILAN ASHWIN KUMAR PATEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PRASHANT ASHWIN KUMAR PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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