Company Name: THE ELMS CARE CENTRE LIMITED

Company Number: 03522826

Date of this return: 25/09/2014

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office:
108 GRENFELL AVENUE
SALTASH
CORNWALL
PL12 4JE

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): VANDANA

Surname: KALANGI

Former names:

Service Address: 12 ALBERT ROAD
SUTTON
SURREY
ENGLAND
SM1 4RX
Company Director

Type: Person

Full forename(s): MRS NISHA

Surname: DONE

Former names:

Service Address: 195 AUTUMN DRIVE
                 SUTTON
                 UNITED KINGDOM
                 SM2 5FA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1978

Occupation: NONE

Nationality: BRITISH
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT TO VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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
Name: VANDANA KALANGI

Shareholding 2
Name: NISHA DONE

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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.