Company Name: HEARTWOOD CARE GROUP LIMITED

Company Number: 07313532

Date of this return: 13/07/2011

SIC codes: 8531 8532

Company Type: Private company limited by shares

Situation of Registered Office: 416 GREEN LANE
ILFORD
ESSEX
UNITED KINGDOM
IG3 9JX

Officers of the company
Company Director

Type: Person
Full forename(s): MR DALJIT SINGH
Surname: JOHAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1972 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  50000
Aggregate nominal value  50000
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
THE SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  50000
Total aggregate nominal value  50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 45000 ORDINARY shares held as at 2011-07-13
Name: D JOHAL

Shareholding 2: 5000 ORDINARY shares held as at 2011-07-13
Name: TRAXON SERVICES LTD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.