Company Name: HEARTWOOD CARE GROUP LIMITED

Company Number: 07313532

Date of this return: 13/07/2014

SIC codes: 87900
88990

Company Type: Private company limited by shares

Situation of Registered Office: 416 GREEN LANE
ILFORD
ESSEX
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: ENGLAND

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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.

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>50000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>50000</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 13/07/2014 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: D JOHAL

**Shareholding 2**

Name: TRAXON SERVICES LTD

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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.