AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 26/09/2013

Company Name: THE ELMS CARE CENTRE LIMITED

Company Number: 03522826

Date of this return: 25/09/2013

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

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): 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
Nationality: BRITISH
Occupation: NONE
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  100
Aggregate nominal value  100
Amount paid per share  0
Amount unpaid per share  0

Currency  GBP

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

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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  : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-09-25
Name: SHIV SANS LIMITED

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name: VANDANA KALANGI

Shareholding 3  : 50 ORDINARY shares held as at the date of this return
Name: NISHA DONE

Authorisation

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