AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 24/06/2014
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Company Name: IHI Care Services Limited

Company Number: 07013137

Date of this return: 24/06/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
91A CAPE HILL SMETHWICK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B66 4SD

Officers of the company
Company Director

Type: Person

Full forename(s): MRS SHAINA

Surname: DAHYA

Former names:

Service Address: 91A CAPE HILL SMETHWICK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B66 4SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1973

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares: ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</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>

Currency: GBP

Prescribed particulars
FULLY PAID EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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: SHAINA DAHYA

Shareholding 2
Name: AMAR SABIR HUSSAIN

Authorisation

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