Company Name: GILLZ CARE LTD

Company Number: 08410558

Date of this return: 19/02/2016

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office:
   SUIT 1-3, WATERLOO COURT WATERLOO ROAD
   WOLVERHAMPTON
   ENGLAND
   WV1 4DJ

Officers of the company
Company Director

Type: Person
Full forename(s): DHARMINDER SINGH
Surname: GILL
Former names:

Service Address: 3 BAKER STREET
TIPTON
WEST MIDLANDS
DY 4 8LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1984
Nationality: INDIAN
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MRS NOBEL
Surname: GILL
Former names: CHEEMA

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1980 Nationality: BRITISH
Occupation: DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
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<td>5</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
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<td>5</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency**: GBP

**Prescribed particulars**: ONE VOTE PER SHARE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE</th>
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</thead>
<tbody>
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<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
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<td>4</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Currency**: GBP

**Prescribed particulars**: NO VOTING RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>7</th>
</tr>
</thead>
</table>

|                                |                             | Total aggregate nominal value | 9 |

### Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19/02/2016 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:_ NOBEL CHEEMA  
_3 ORDINARY shares held as at the date of this return_

**Shareholding 2**  
_Name:_ NOBEL CHEEMA  
_1 PREFERENCE shares held as at the date of this return_

**Shareholding 3**  
_2 ORDINARY shares held as at the date of this return_
Name: DHARMINDER SINGH GILL

Shareholding: 4
Name: DHARMINDER SINGH GILL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.