



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/05/2011**



XRPMXULB

Company Name: **NEWPORT CARE LIMITED**

Company Number: **05790394**

Date of this return: **21/04/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O JON AVOL & ASSOCIATES
204 FIELD END ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BALBIR SINGH**

Surname: **JOHAL**

Former names:

Service Address: **PHELDON HOUSE
SAINT LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4AT**

Company Director 1

Type: **Person**
Full forename(s): **JOGINDER**

Surname: **JOHAL**

Former names:

Service Address: **PHELDON HOUSE
ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**

Occupation: **CARE HOME OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : 0 ORDINARY £ 1 shares held as at 2011-04-21
125 shares transferred on 2010-12-20

Name: GEORGE CHRISTOFOROU

Shareholding 2 : 0 ORDINARY £ 1 shares held as at 2011-04-21
125 shares transferred on 2010-12-20

Name: JENNIFER ANN CHRISTOFOROU

Shareholding 3 : 750 ORDINARY £ 1 shares held as at 2011-04-21
Name: BALBIR SINGH JOHAL

Shareholding 4 : 250 ORDINARY £ 1 shares held as at 2011-04-21
Name: JOGINDER JOHAL

Shareholding 5 : 0 ORDINARY £ 1 shares held as at 2011-04-21
125 shares transferred on 2010-12-20

Name: DORIAN CHRISTOFOROU

Shareholding 6 : 0 ORDINARY £ 1 shares held as at 2011-04-21
125 shares transferred on 2010-12-20

Name: LORNA CHRISTOFOROU

Authorisation

Authenticated

This form was authorised by one of the following:

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