<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>IDEAL HOME CARE SOLUTIONS LTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>05974298</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>23/10/2014</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>86900</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>MATRIX HOUSE LIONEL ROAD CANVEY ISLAND ESSEX SS8 9DE</td>
</tr>
</tbody>
</table>

**Officers of the company**
Company Secretary 1

Type: Person
Full forename(s): MR ITAYI MICHAEL
Surname: CHIRINDA
Former names:

Service Address: 21 SHIREBOURN VALE
SOUTH WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM
CM3 5ZX

Company Director 1

Type: Person
Full forename(s): MR ITAYI
Surname: CHIRINDA
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1981
Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person

Full forename(s): MS SHEILA

Surname: MUKUMBA

Former names:

Service Address: 21 SHIREBOURN VALE
SOUTH WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM
CM3 5ZX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1955          Nationality: BRITISH

Occupation: HEALTH SERVICE DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: SHEILA MUKUMBA

Authorisation

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