Annual Return

Company Name: CONSUMMATE CARE (UK) LTD

Company Number: 06880903

Date of this return: 20/04/2012

SIC codes: 88100

Company Type: Private company limited by shares

Situation of Registered Office:
C/O JUSTA & CO.
JUSTA HOUSE 204-208 HOLBROOK LANE
COVENTRY
CV6 4DD

Officers of the company
Company Director

Type: Person
Full forename(s): MR HARMANDER SINGH
Surname: DHAMI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/10/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
SHARES HAVE VOTING RIGHTS AND PRE-EMPTION RIGHTS ATTACH.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 20/04/2012 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
51 shares transferred on 2012-04-20
Name: IAN PATRICK CONSIDINE

**Shareholding 2**: 100 ORDINARY shares held as at the date of this return
Name: HARMANDER SINGH DHAMI

### Authorisation

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