



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **83 CARE SOLUTIONS LIMITED**

Company Number: **06707772**

Date of this return: **17/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FINANCE PLACE 9 WIDECOMBE GARDENS
ILFORD
ESSEX
IG4 5LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MCCLURE**

Former names:

Service Address: **ROSE COTTAGE
SHOOTERSWAY
BERKHAMSTED
HERTFORDSHIRE
HP4 3TY**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MANOJ**

Surname: **MOHINDRA**

Former names:

Service Address: **9 WIDECOMBE GARDENS
ILFORD
ESSEX
IG4 5LR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TAS**

Surname: **AAMER**

Former names:

Service Address: **5 BLOOMFIELD CRESCENT
ILFORD
ESSEX
UNITED KINGDOM
IG2 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BIJU**

Surname: **RAMAKRISHNAN**

Former names:

Service Address: **43 ASHURST DRIVE**
 BARKINGSIDE
 ESSEX
 IG6 1EE

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

Date of Birth: **13/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KAILAYAPILLAI**

Surname: **RANJAN**

Former names:

Service Address: **1 GARDEN WAY
LOUGHTON
ESSEX
IG10 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 100 ORDINARY shares held as at 2011-03-17
Name: BIJU RAMAKRISHNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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