



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **CARE CENTRAL LTD**

Company Number: **05836846**

Date of this return: **31/03/2015**

SIC codes: **86900**
88990

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

Situation of Registered Office: **736 LEA BRIDGE ROAD**
LONDON
E10 6AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ESTHER SUSAN**

Surname: **HLABANA**

Former names:

Service Address: **736 LEA BRIDGE ROAD
LONDON
ENGLAND
E10 6AW**

Company Director 1

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

Surname: **MUKEWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1984** Nationality: **ZIMBABWEAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **SHOAIB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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: INNOCENT MUKEWA

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: TARIQ SHOAIB

Authorisation

Authenticated

This form was authorised by one of the following:

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