



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XET37K64

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*Company Name:* **AMS CARE LIMITED**

*Company Number:* **05734433**

*Date of this return:* **08/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 AMBASSADOR HOUSE  
WOLSELEY ROAD  
HARROW  
MIDDLESEX  
HA3 5RT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SALONI**

*Surname:* **CHOTAI**

*Former names:*

*Service Address:* **1E DAVENHAM AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MANISH**

*Surname:* **CHOTAI**

*Former names:*

*Service Address:* **1E DAVENHAM AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HW**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **12/12/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SALONI**

*Surname:*                **CHOTAI**

*Former names:*

*Service Address:*        **1E DAVENHAM AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HW**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **26/03/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>501</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

**501 ORDINARY Shares held as at 08/03/2010**

*Name:* **PORCHHILL INVESTMENTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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