



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HICARE LIMITED**

*Company Number:* **03064278**

*Date of this return:* **05/06/2011**

*SIC codes:* **8531**

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

*Situation of Registered Office:* **ALLEN HOUSE  
NEWARKE STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 5SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SATNAM SINGH**

*Surname:* **NANUWA**

*Former names:*

*Service Address:* **13B HIGH VIEW CLOSE  
HAMILTON OFFICE PARK  
LEICESTER  
LE4 9LJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HARJIT SINGH**

*Surname:*                                **NANUWA**

*Former names:*

*Service Address:*                        **13B HIGH VIEW CLOSE  
HAMILTON OFFICE PARK  
LEICESTER  
LE4 9LJ**

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

*Date of Birth:*    **25/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SATNAM SINGH**

*Surname:*                           **NANUWA**

*Former names:*

*Service Address:*                **13B HIGH VIEW CLOSE  
HAMILTON OFFICE PARK  
LEICESTER  
LE4 9LJ**

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

*Date of Birth:*   **21/01/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR/SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SUKHJIT KAUR**

*Surname:*                            **NANUWA**

*Former names:*

*Service Address:*                **13B HIGH VIEW CLOSE  
HAMILTON OFFICE PARK  
LEICESTER  
LE4 9LJ**

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

*Date of Birth:*    **06/08/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : 50 ORDINARY shares held as at 2011-06-05  
*Name:* SATNAM SINGH NANUWA

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-05  
*Name:* SUKHJIT KAUR NANUWA

### *Authorisation*

*Authenticated*

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

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