



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEY 2 CARE LIMITED**

Company Number: **05380096**

Date of this return: **02/03/2010**

SIC codes: **8514**

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

Situation of Registered Office: **AJIT HOUSE PRIME ENTERPRISE PARK
PRIME PARK WAY
DERBY
UNITED KINGDOM
DE1 3QB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SATINDER SINGH**

Surname: **BAHTH**

Former names:

Service Address: **14 GATTON THORPE CLOSE
LITTLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DARSHAN KAUR**

Surname: **BAHTH**

Former names: **BAHTH
BAHTH**

Service Address: **14 GAYTON THORPE CLOSE
LITTLEOVER
DERBY
DERBYSHIRE
ENGLAND
DE23 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-01-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL PARGAT**

Surname: **LALLI**

Former names: **LALLI**

Service Address: **THE GABLES LEAFGREEN LANE**
 LITTLEOVER
 DERBY
 DERBYSHIRE
 ENGLAND
 DE23 2TZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-02-16** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE. ALL RIGHTS ATTACHED. FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED.		

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE. ALL RIGHTS ATTACHED. FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED.		

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 02/03/2010 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

49 ORDINARY B Shares held as at 02/03/2010

Name:

DARSHAN KAUR BATH

Address:

Shareholding : 2

51 ORDINARY A Shares held as at 02/03/2010

Name:

PAUL PARGAT LALLI

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.