



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL COMMUNITY CARE SERVICES LTD**

Company Number: **09618364**

Date of this return: **02/06/2016**

SIC codes: **87200**

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

Situation of Registered Office: **119 BILTON ROAD BILTON ROAD
PERIVALE
GREENFORD
MIDDLESEX
ENGLAND
UB6 7BD**

Officers of the company

Company Director **1**

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

Surname: **DHILLON**

Former names:

Service Address: **119 BILTON ROAD
PERIVALE
GREENFORD
UNITED KINGDOM
UB6 7BD**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): ANNETTE LORRAINE

Surname: MAXWELL

Former names:

Service Address: 119 BILTON ROAD
PERIVALE
GREENFORD
UNITED KINGDOM
UB6 7BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1965

Nationality: BRITISH

Occupation: SOCIAL WORKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE LORRAINE MAXWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KULVINDER SINGH DHILLON

Authorisation

Authenticated

This form was authorised by one of the following:

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