



Companies House
— for the record —

AR01 (ef)

Annual Return



XY7HHS80

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **CRESTFIELD CARE LIMITED**

Company Number: **05361549**

Date of this return: **11/02/2011**

SIC codes: **8531**

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

Situation of Registered Office: **26 PORTLAND ROAD
MITCHAM
SURREY
CR4 3EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KHALID**

Surname: **AMIN**

Former names:

Service Address: **FLAT 4 MORDEN HOUSE, LONDON ROAD
MORDEN
SURREY
SM4 5HH**

Company Director ***I***

Type: **Person**
Full forename(s): **KHALID**

Surname: **AMIN**

Former names:

Service Address: **FLAT 4 MORDEN HOUSE, LONDON ROAD**
 MORDEN
 SURREY
 SM4 5HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NOSHABA**

Surname: **AMIN**

Former names:

Service Address: **FLAT 4 MORDEN HOUSE, LONDON ROAD**
 MORDEN
 SURREY
 SM4 5HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/02/2011 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 : 1 ORDINARY shares held as at 2011-02-11
Name: KHALID AMIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-11
Name: MRS NOSHABA AMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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