



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2015**

**X4I1TV37**

*Company Name:* **HK-CARE CONSULTING LIMITED**

*Company Number:* **09426748**

*Date of this return:* **30/09/2015**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **C/O EXCEL COMPANY SOLUTIONS LTD  
IMPERIAL HOUSE ST. NICHOLAS CIRCLE  
LEICESTER  
ENGLAND  
LE1 4LF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TAPIWA R**

*Surname:*                         **BASERA**

*Former names:*

*Service Address:*                **20 MASEFIELD STREET  
GUISELEY  
LEEDS  
ENGLAND  
LS20 9LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 30/09/2015 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **HELLENA KAMBADZA**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **TAPIWA BASERA**

## *Authorisation*

*Authenticated*

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

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