



Companies House

AR01 (ef)

Annual Return



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X41TRWFV

Company Name: **Ad An Care Limited**

Company Number: **06456569**

Date of this return: **18/12/2014**

SIC codes: **64209**

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

Situation of Registered Office: **THE GRANARY HERMITAGE COURT HERMITAGE LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRANJIT**

Surname: **JUTTLA-KUMAR**

Former names:

Service Address: **2 MOTTINGHAM ROAD
LONDON
UNITED KINGDOM
SE9 4QW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIRANJIT**

Surname: **JUTTLA-KUMAR**

Former names:

Service Address: **2 MOTTINGHAM ROAD
LONDON
UNITED KINGDOM
SE9 4QW**

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

Date of Birth: **05/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR UDAY PANI**

Surname: **KUMAR**

Former names:

Service Address: **2 MOTTINGHAM ROAD
MOTTINGHAM
LONDON
UNITED KINGDOM
SE9 4QW**

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

Date of Birth: **23/11/1969**

Nationality: **INDIAN**

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>			
VOTING			

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 18/12/2014 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: **KIRANJIT JUTTLA-KUMAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UDAY PANI KUMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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