



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2011**

XB40IT7U

*Company Name:* **AD AN CARE LIMITED**

*Company Number:* **06456569**

*Date of this return:* **18/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **2 MOTTINGHAM ROAD  
MOTTINGHAM  
LONDON  
SE9 4QW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JUTTLA-KUMAR**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **JUTTLA-KUMAR**

*Former names:*

*Service Address:*        **2 MOTTINGHAM ROAD  
MOTTINGHAM  
LONDON  
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):* **MR UDAY PANI**

*Surname:* **KUMAR**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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* : 1 ORDINARY shares held as at 2010-12-18  
*Name:* K J KUMAR

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-18  
*Name:* U P 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.