



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CP4V29

Company Name: **GBS CARE LTD**

Company Number: **08536709**

Date of this return: **20/05/2015**

SIC codes: **87100**

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

Situation of Registered Office: **6 CENTRAL AVENUE
HOUNSLOW
MIDDLESEX
TW3 2QH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HARDEVINDER SINGH**

Surname: **GORAE**

Former names:

Service Address: **SWINLEY WOOD CORONATION ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1962**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: DILVIR KAUR GORAE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JASPREET KAUR GORAE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: BALBIR KAUR GORAE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: HARDEVINDER GORAE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: INDERVEER GORAE

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: JASDEEP GORAE

Authorisation

Authenticated

This form was authorised by one of the following:

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