



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A65SK8**

*Company Name:* **CENTRE FOR HEALTH & SOCIAL CARE QUALIFICATIONS LIMITED**

*Company Number:* **06245747**

*Date of this return:* **14/05/2012**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **61 CAMBRIDGE PARK  
WANSTEAD  
LONDON  
UNITED KINGDOM  
E11 2PR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MARIE THERESE JOSIANNE**

*Surname:* **LEONARD**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ABDOOL RASHID MAHMADKHAN**

*Surname:* **EBRAHIMKHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIE LILETTE**

*Surname:* **EBRAHIMKHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS.</b>			

## 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 14/05/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ABDOOL RASHID MAHMADKHAN EBRAHIMKHAN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* MARIE LILETTE EBRAHIMKHAN

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARIE THERESE JOSIANNE LEONARD

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARIO LEONARD

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* TAYVANIE NAGENDRAN

*Name:* KRISHNAN NAGENDRAN

## *Authorisation*

*Authenticated*

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

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