



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPLE CARE LIMITED**

Company Number: **08267541**

Date of this return: **25/10/2013**

SIC codes: **85590**

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

Situation of Registered Office: **21 MALVERN ROAD
CAMBRIDGE
ENGLAND
CB1 9LD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS YORDANKA**

Surname: **NAKOVA**

Former names:

Service Address: **303 MLADOST 3, BLOCK 303
ENTR. 2, APP. 144
SOFIA
BULGARIA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1955** *Nationality:* **BULGARIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100000

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **YORDANKA NAKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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