



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2011**

Company Name: **ASSURED CARE SERVICES LIMITED**

Company Number: **05004083**

Date of this return: **29/12/2010**

SIC codes: **8531**

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

Situation of Registered Office: **28 DOWNVIEW ROAD
WORTHING
WEST SUSSEX
BN11 4QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 THE PADDOCKS
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JATIN**

Surname: **PATEL**

Former names:

Service Address: **18 THE PADDOCKS
WEMBLEY PARK
MIDDLESEX
HA9 9HH**

Company Director 1

Type: **Person**

Full forename(s): **MR JAIMIN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **JATIN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **CHETAN NARENDRA**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS ALL SHARES ATTACH SAME RIGHTS TO PARTICIPATE IN DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-29
Name: GRANGEWOOD HEALTHCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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