



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVLCJ3Q

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **SUSSEX HEALTH CARE LIMITED**

Company Number: **03533765**

Date of this return: **24/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TYLDEN HOUSE
DORKING ROAD WARNHAM
NEAR HORSHAM
WEST SUSSEX
RH12 3RZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHIRAZ**

Surname: **BOGHANI**

Former names:

Service Address: **51 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3QX**

Company Director **1**

Type: **Person**

Full forename(s): **SHIRAZ**

Surname: **BOGHANI**

Former names:

Service Address: **51 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-10-05** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR SHAFIK**
Surname: **SACHEDINA**
Former names:
Service Address: **DANE CROFT**
 24 ROSE WALK
 PURLEY
 SURREY
 CR8 3LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-05-10** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

25 ORDINARY Shares held as at 24/03/2010

Name: **NADEAN BOGHANI**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 24/03/2010

Name: **SHIRAZ BOGHANI**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 24/03/2010

Name: **SHAFIK SACHEDINA**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 24/03/2010

Name: **ALEEN SACHEDINA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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