



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **SUSSEX HEALTH CARE LIMITED**

Company Number: **03533765**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TYLDEN HOUSE
DORKING ROAD
WARNHAM
NEAR HORSHAM
WEST SUSSEX
RH12 3RZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRAZ BOGHANI**

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

Director 1 :

Name: **SHIRAZ BOGHANI**

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

Date of Birth: **05/10/1950**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DOCTOR SHAFIK
SACHEDINA**

Address: **DANE CROFT 24 ROSE WALK
PURLEY
SURREY
CR8 3LG**

Date of Birth: **10/05/1950**

Nationality: **British**

Occupation: **DENTAL SURGEON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 24/03/2009

Name: **NADEAN BOGHANI**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 24/03/2009

Name: **SHIRAZ BOGHANI**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 24/03/2009

Name:

SHAFIK SACHEDINA

Address:

Shareholding 4:

25 ORDINARY Shares held as at 24/03/2009

Name:

ALEEN SACHEDINA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**