Companies House

AR01 (ef)

Annual Return

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Company Name:	**Absolute Care Limited**
Company Number:	**02896184**
Date of this return:	**09/02/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**238 STATION ROAD** **ADDLESTONE** **SURREY** **UNITED KINGDOM** **KT15 2PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN NEAL**

Surname: **ALFLATT**

Former names:

Service Address: **238 STATION ROAD**
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS

Company Director 1

Type: **Person**

Full forename(s): **MR SURENDRA SHIVABHAI**

Surname: **PATEL**

Former names:

Service Address: **238 STATION ROAD**
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS

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

Date of Birth: **01/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **50 ORDINARY shares held as at the date of this return**

Name: **MINSTER CARE MANAGEMENT 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.