



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/03/2012**

Company Name: **ABACUS HEALTHCARE SERVICES LIMITED**

Company Number: **03518762**

Date of this return: **27/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 1
PLATEAU 2 MILLENNIUM WAY HIGH CARR BUSINESS PARK
NEWCASTLE
STAFFORDSHIRE
ST5 7XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE ALISON**

Surname: **BARNES**

Former names:

Service Address: **OAK HOUSE
WALLHILL LANE, BROWNLOW
CONGLETON
CHESHIRE
CW12 4TD**

Company Director ***1***

Type: **Person**
Full forename(s): **JUNE ALISON**

Surname: **BARNES**

Former names:

Service Address: **OAK HOUSE
WALLHILL LANE, BROWNLOW
CONGLETON
CHESHIRE
CW12 4TD**

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

Date of Birth: **11/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN CHRISTOPHER**

Surname: **GILSENAN**

Former names:

Service Address: **OAK HOUSE
WALLHILL LANE, BROWNLOW
CONGLETON
CHESHIRE
CW12 4TD**

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

Date of Birth: **26/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Class of shares	ORDINARY 2	<i>Number allotted</i>	90488
		<i>Aggregate nominal value</i>	904.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH DO NOT CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Class of shares	ORDINARY 3	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE VOTING SHARES WHICH DO NOT CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90491
		<i>Total aggregate nominal value</i>	907.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **35000 ORDINARY 2 shares held as at the date of this return**
Name: **MICHAEL JOHN CHRISTOPHER GILSENAN**

Shareholding 2 : **35000 ORDINARY 2 shares held as at the date of this return**
Name: **JUNE ALISON BARNES**

Shareholding 3 : **10244 ORDINARY 2 shares held as at the date of this return**
Name: **ROGER CHARLES NEWELL**

Shareholding 4 : **1 ORDINARY 1 shares held as at the date of this return**
Name: **JUNE ALISON BARNES**

Shareholding 5 : **1 ORDINARY 1 shares held as at the date of this return**
Name: **MICHAEL JOHN CHRISTOPHER GILSENAN**

Shareholding 6 : **10244 ORDINARY 2 shares held as at the date of this return**
Name: **DOROTHY NEWELL**

Shareholding 7 : **1 ORDINARY 3 shares held as at the date of this return**
Name: **CHRISTOPHER PAUL GILSENAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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