



Companies House
— for the record —

AR01 (ef)

Annual Return



X268BNQJ

Received for filing in Electronic Format on the: **13/04/2013**

Company Name: **ABSOLUTE CARE (UK) LIMITED**

Company Number: **03552213**

Date of this return: **11/04/2013**

SIC codes: **86900**

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

Situation of Registered Office: **C/O RESOLVE - TAX AND ACCOUNTS
SUITE 6 BULLDOG HOUSE
LONDON ROAD TWYFORD
READING
BERKSHIRE
UNITED KINGDOM
RG10 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **THE OLD FORGE GREAT NORTH ROAD
STRETTON
OAKHAM
RUTLAND
ENGLAND
LE15 7QT**

Company Director ***I***

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **THE OLD FORGE GREAT NORTH ROAD
STRETTON
OAKHAM
RUTLAND
ENGLAND
LE15 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN DAWN**

Surname: **HALCOMB**

Former names:

Service Address: **THE OLD FORGE GREAT NORTH ROAD
STRETTON
OAKHAM
RUTLAND
ENGLAND
LE15 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1964** *Nationality:* **BRITISH**

Occupation: **CARE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN DAWN HALCOMB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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