



Companies House
— for the record —

AR01 (ef)

Annual Return



XR1PUUHJ

Received for filing in Electronic Format on the: **27/05/2011**

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

Company Number: **03552213**

Date of this return: **11/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **MOOR FARM
ASHTON ROAD
MINETY
WILTS
SN16 9QP**

Officers of the company

Company Secretary 1

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

Surname: **CHAPMAN**

Former names:

Service Address: **88 GRAZELEY ROAD
THREE MILE CROSS
READING
RG7 1DJ**

Company Director ***1***

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **88 GRAZELEY ROAD
THREE MILE CROSS
READING
RG7 1DJ**

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

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: **88 GRAZELEY ROAD
THREE MILE CROSS
READING
RG7 1BJ**

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

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

Prescribed particulars

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 11/04/2011 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 : 1 ORDINARY shares held as at 2011-04-11
Name: SUSAN DAWN HALCOMB

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-11
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.