

363a(ef)

Annual Return



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Company Name: ABACUS CARE (NOTTINGHAM) LIMITED

Company Number: 03700223

Company Details

Period Ending: 25/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SHERWOOD HOUSE 7 GREGORY BOULEVARD NOTTINGHAM NOTTINGHAMSHIRE

ENGLAND NG7 6LB

Details of Officers of the Company

Company Secretary 1: Name: MR WILLIAM JOHN Address: 14 MELTON GARDENS BENDALL **EDWALTON NOTTINGHAM NG12 4BJ** Director 1: Name: MRS MAUREEN ANNE Address: 14 MELTON GARDENS BENDALL **EDWALTON NOTTINGHAM NG12 4BJ** Date of Birth: 22/07/1938 Nationality: British Occupation: ADMINISTRATOR Director 2: Name: MR WILLIAM JOHN Address: 14 MELTON GARDENS **BENDALL EDWALTON** NOTTINGHAM **NG12 4B.J.** Date of Birth: 29/06/1940 Nationality: British Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 25/01/2009

Name: MRS MAUREEN ANNE BENDALL

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 25/01/2009

Name: MR WILLIAM JOHN BENDALL

Address:

Authorisation

Authoriser Designation:	director	Date Authorised	!: 11/02/2009	Authenticated: Y	es (E/W)