

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/01/2011

Company Name: Abacus Care (Nottingham) Limited

Company Number: 03700223

Date of this return: 25/01/2011

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered

Office:

SHERWOOD HOUSE 7 GREGORY BOULEVARD

NOTTINGHAM

NOTTINGHAMSHIRE

ENGLAND NG76LB

Officers of the company

Company Secretary	1
	-

Type: Person

Full forename(s): MR WILLIAM JOHN

Surname: BENDALL

Former names:

Service Address: APARTMENT 3 OAKFIELD COURT

OAKFIELD

RADCLIFFE ON TRENT NOTTINGHAMSHIRE

ENGLAND NG122AX Company Director | I
Type: Person
Full forename(s): MR WILLIAM JOHN

Surname: BENDALL

Former names:

Service Address: APARTMENT 3 OAKFIELD COURT
OAKFIELD
RADCLIFFE ON TRENT
NOTTINGHAMSHIRE
ENGLAND
NG122AX

Country/State Usually Resident: ENGLAND

Date of Birth: 29/06/1940 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): MRS MAUREEN ANNE

Surname: BENDALL

Former names:

Service Address: APARTMENT 3 OAKFIELD COURT

OAKFIELD

RADCLIFFE ON TRENT NOTTINGHAMSHIRE

ENGLAND NG122AX

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1938 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 1 GBP shares held as at 2011-01-25

Name: MRS MAUREEN ANNE BENDALL

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-01-25

Name: MR WILLIAM JOHN BENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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