



Companies House
— for the record —

363a^(ef)

Annual Return



XYSYPZHQ

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **CANE & ABLE HEALTH CARE LIMITED**

Company Number: **03735094**

Company Details

Period Ending: **17/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31-33 HIGH STREET
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8AS**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN JOY GAME**

Address: **25 CHURCH LANE
BARKWAY
ROYSTON
HERTFORDSHIRE
SG8 8EJ**

Director 1 :

Name: **CAROLYN JOY GAME**

Address: **25 CHURCH LANE
BARKWAY
ROYSTON
HERTFORDSHIRE
SG8 8EJ**

Date of Birth:

14/12/1943

Nationality:

BRITISH

Occupation:

**PERSONAL
ASSISTANT/SECRETARY**

Director 2 :

Name: **CHEMENE VICTORIA GAME**

Address: **17 HILLSIDE ROAD
LOWER STONDON
BEDFORDSHIRE
SG16 6LQ**

Date of Birth:

23/05/1976

Nationality:

BRITISH

Occupation:

SALES EXEC

Director 3 :

Name: JONATHAN FRANCIS GAME Address: 17 HILLSIDE ROAD
LOWER STONDON
BEDFORDSHIRE
SG16 6LQ

Date of Birth: 20/10/1972 Nationality: BRITISH Occupation: BUYER

Director 4 :

Name: MR STUART FRANCIS GAME Address: 25 CHURCH LANE
BARKWAY
ROYSTON
HERTFORDSHIRE
SG8 8EJ

Date of Birth: 22/05/1947 Nationality: BRITISH Occupation: SERVICE MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37 ORDINARY Shares held as at 17/03/2008

Name:

CAROLYN JOY GAME

Address:

**THE COTTAGE, 25 CHURCH LANE
BARKWAY ROYSTON
HERTS
SG8 8EJ**

Shareholding 2:

38 ORDINARY Shares held as at 17/03/2008

Name:

STUART FRANCIS GAME

Address:

**THE COTTAGE, 25 CHURCH LANE
BARKWAY ROYSTON
HERTS
SG8 8EJ**

Shareholding 3:

13 ORDINARY Shares held as at 17/03/2008

Name:

JONATHAN FRANCIS GAME

Address:

**17 HILLSIDE ROAD
LOWER STONDON
BEDFORDSHIRE
SG16 6LQ**

Shareholding 4:

12 ORDINARY Shares held as at 17/03/2008

Name:

CHEMENE VICTORIA GAME

Address:

**17 HILLSIDE ROAD
LOWER STONDON
BEDFORDSHIRE
SG16 6LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**