Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/03/2012**

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Company Name:	**CANE & ABLE HEALTH CARE LIMITED**
Company Number:	**03735094**
Date of this return:	**17/03/2012**
SIC codes:	**47749**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**92 BANCROFT** **HITCHIN** **HERTFORDSHIRE** **ENGLAND** **SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLYN JOY**

Surname: **GAME**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **CAROLYN JOY**

Surname: **GAME**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1943** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **CHEMENE VICTORIA**

Surname: **GAME**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1976** *Nationality:* **BRITISH**

Occupation: **SALES EXEC**

Company Director 3

Type: **Person**

Full forename(s): **JONATHAN FRANCIS**

Surname: **GAME**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1972** *Nationality:* **BRITISH**

Occupation: **BUYER**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART FRANCIS**

Surname: **GAME**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1947** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLYN JOY GAME**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART FRANCIS GAME**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FRANCIS GAME**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CHEMENE VICTORIA GAME**

Authorisation

Authenticated

This form was authorised by one of the following:

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