



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLFEOHS8

Received for filing in Electronic Format on the: **24/02/2010**

*Company Name:* **ABACUS CARE (BIRMINGHAM AND SOUTH MIDLANDS)  
LIMITED**

*Company Number:* **03916800**

*Date of this return:* **31/01/2010**

*SIC codes:* **8512**

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

*Situation of Registered  
Office:* **8 HUXTABLE RISE  
WORCESTER  
UNITED KINGDOM  
WR4 0NX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARK ALLEN**

*Surname:* **RICKWOOD**

*Former names:*

*Service Address:* **21 SOUTH PARK DRIVE  
DROITWICH  
WORCESTERSHIRE  
WR9 9BY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK ALLEN**

*Surname:* **RICKWOOD**

*Former names:*

*Service Address:* **21 SOUTH PARK DRIVE  
DROITWICH  
WORCESTERSHIRE  
WR9 9BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **NURSING SERVICE  
DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN ELIZABETH**  
*Surname:*                        **RICKWOOD**  
*Former names:*  
*Service Address:*              **21 SOUTH PARK DRIVE**  
   **DROITWICH**  
   **WORCESTERSHIRE**  
   **WR9 9BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NURSING AGENCY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**50 ORDINARY Shares held as at 31/01/2010**

*Name:* **SUSAN ELIZABETH RICKWOOD**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 31/01/2010**

*Name:* **MARK ALLEN RICKWOOD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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