



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

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Company Name: **Abacus Care (Essex) Ltd**

Company Number: **04062062**

Date of this return: **30/08/2013**

SIC codes: **78109**

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

Situation of Registered Office: **KENSAL HOUSE 77 SPINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BARNETT**

Former names:

Service Address: **KENSAL HOUSE 77 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JG**

Company Director ***I***

Type: **Person**

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

Surname: **BARNETT**

Former names:

Service Address: **KENSAL HOUSE 77 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE TINA**

Surname: **CASEY**

Former names:

Service Address: **19 SKERRY RISE
BROOMFIELD
CHELMSFORD
ESSEX
ENGLAND
CM1 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A SHARES | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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