



Companies House

— for the record —

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Annual Return



XJ6KGAJF

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **ABSOLUTE HEALTHCARE LIMITED**

Company Number: **04221225**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**238 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS**

*Register of
Members Address:*

**238 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS**

*Register of Debenture
Holders Address:*

**238 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN NEAL ALFLATT**

Address: **THE OLD RECTORY ST ANDREW
STREET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1HZ**

Director 1 :

Name: **MR SURENDRA SHIVABHAI
PATEL.**

Address: **35 ELM DRIVE
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7BS**

Date of Birth: **01/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MAHESH SHIVABHAI
PATEL**

Address: **29 THE AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5BN**

Date of Birth: **24/09/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2009

Name: **MINSTER CARE MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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