



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29BGWEW**

*Company Name:* **Absolute Healthcare Limited**

*Company Number:* **04221225**

*Date of this return:* **22/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **238 STATION ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN NEAL**

*Surname:* **ALFLATT**

*Former names:*

*Service Address:* **238 STATION ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2PS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SURENDRA SHIVABHAI**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **238 STATION ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2PS**

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

*Date of Birth:*    **01/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAHESH SHIVABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **238 STATION ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2PS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MINSTER CARE MANAGEMENT LIMITED**

## *Authorisation*

*Authenticated*

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

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