



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2015**

Company Name: **Absolute Healthcare Limited**

Company Number: **04221225**

Date of this return: **22/05/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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.