



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2013**

X27GFNSW

Company Name: **ABBAY TOTAL CARE GROUP LIMITED**

Company Number: **04746712**

Date of this return: **28/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **9 SPARELEAZE HILL
LOUGHTON
ESSEX
IG10 1BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS D J PATEL
9 SPARELEASE HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1BS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEVYANI JAYANTI**

Surname: **PATEL**

Former names:

Service Address: **9 SPARELEAZE HILL
LOUGHTON
ESSEX
IG10 1BS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEVYANI JAYANTI**

Surname: **PATEL**

Former names:

Service Address: **9 SPARELEAZE HILL
LOUGHTON
ESSEX
IG10 1BS**

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

Date of Birth: **16/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JAYANTI MOHANLAL**

Surname: **PATEL**

Former names:

Service Address: **9 SPARELEAZE HILL
LOUGHTON
ESSEX
IG10 1BS**

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

Date of Birth: **02/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	321
		<i>Aggregate nominal value</i>	321
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	321
		<i>Total aggregate nominal value</i>	321

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **321 ORDINARY shares held as at the date of this return**
Name: **JAYANTI MOHANLAL PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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