



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CHILDCARE LIMITED**

Company Number: **05034223**

Date of this return: **04/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O IAN MURRAY & CO
18 POPLAR ROAD
NEW DENHAM UXBRIDGE
MIDDLESEX
UB9 4AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SANDRA ANN**

Surname: **DUNMORE**

Former names: **O'NEILL**

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-05

Name: **KAREN MURPHY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **SANDRA ANN DUNMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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