



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZCZB89Z**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **ABLE CARE AGENCY LIMITED**

*Company Number:* **05062934**

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### *Company Details*

*Period Ending:* **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

**SACKVILLE PLACE 44-48.  
MAGDALEN STREET  
NORWICH  
NORFOLK  
NR3 1JU**

*Register of  
Members Address:*

**BANHAM GRAHAM,  
WINDSOR TERRACE 76  
- 80 THORPE ROAD  
NORWICH  
NORFOLK  
NR1 1BA**

*Register of Debenture  
Holders Address:*

**BANHAM GRAHAM,  
WINDSOR TERRACE 76  
- 80 THORPE ROAD  
NORWICH  
NORFOLK  
NR1 1BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE GRACE BETTS**

*Address:* **13 . NORMAN DRIVE  
OLD CATTON  
NORWICH  
NORFOLK  
NR6 7HN**

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*Director 1 :*

*Name:* **HILARY BETTS**

*Address:* **ASPEN HOUSE 19. BLUE BOAR LANE  
NORWICH  
NORFOLK  
NR7 8RX**

*Date of Birth:* **26/01/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 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 03/03/2009**

*Name:*

**HILARY BETTS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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