Companies House
for the record

AR01 (ef)

Annual Return

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X29BGWJS

Company Name:	**ABLE CARE AGENCY LIMITED**
Company Number:	**05062934**
Date of this return:	**03/03/2013**
SIC codes:	**88990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SACKVILLE PLACE** **44-48. MAGDALEN STREET** **NORWICH** **NORFOLK** **NR3 1JU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **BETTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINAY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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: **HILARY BETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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