



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42X08TL

Company Name: **Able Care Agency Limited**

Company Number: **05062934**

Date of this return: **03/03/2015**

SIC codes: **88990**

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

Situation of Registered Office: **SACKVILLE PLACE 44-48. MAGDALEN STREET
NORWICH
NORFOLK
UNITED KINGDOM
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
UNITED KINGDOM
NR7 8RX**

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

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

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

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 03/03/2015 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: **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.