



Companies House
— for the record —

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Annual Return



XXUKQ84A

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Company Name: **ABACUS CARE (KENT AND MEDWAY) LIMITED**

Company Number: **05355682**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 ST. MARGARETS
STREET
CANTERBURY
CT1 2TU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN SOFI MARIA
SPEAKMAN**

Address: **APPLE TREE FARM STELLING MINNIS
CANTERBURY
KENT
CT4 6AE**

Director 1 :

Name: **ANN SOFI MARIA
SPEAKMAN**

Address: **APPLE TREE FARM STELLING MINNIS
CANTERBURY
KENT
CT4 6AE**

Date of Birth: **11/06/1960** *Nationality:* **Swedish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JEREMY HOWARD
SPEAKMAN**

Address: **APPLE TREE FARM STELLING MINNIS
CANTERBURY
KENT
CT4 6AE**

Date of Birth: **20/07/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/02/2009

Name: **JEREMY HOWARD SPEAKMAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/02/2009

Name: **ANN SOFI MARIA SPEAKMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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