



Companies House
— for the record —

AR01 (ef)

Annual Return



XNPHLHLD

Received for filing in Electronic Format on the: **17/02/2010**

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

Company Number: **05355682**

Date of this return: **07/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **APPLE TREE FARM MILL LANE
STELLING MINNIS
CANTERBURY
KENT
UNITED KINGDOM
CT4 6AE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANN SOFI MARIA**

Surname: **SPEAKMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN SOFI MARIA**

Surname: **SPEAKMAN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEREMY HOWARD**
Surname: **SPEAKMAN**
Former names:
Service Address: **APPLE TREE FARM
STELLING MINNIS
CANTERBURY
KENT
CT4 6AE**

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

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE ENTITLES THE HOLDER TO VOTE AT ALL MEETINGS OF THE COMPANY, TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE, AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 07/02/2010

Name: **JEREMY HOWARD SPEAKMAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/02/2010

Name: **ANN SOFI MARIA SPEAKMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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