



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170K6H5**

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

*Company Number:* **05400874**

*Date of this return:* **22/03/2012**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **1 WEST STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 2NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE SANDRA**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **SUITE B ARUN HOUSE THE OFFICE VILLAGE, RIVER WAY  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 1SL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN STRACHAN**

*Surname:*                **WHITFIELD**

*Former names:*

*Service Address:*        **SUITE B ARUN HOUSE THE OFFICE VILLAGE, RIVER WAY  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 1SL**

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

*Date of Birth:*    **02/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULINE SANDRA**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **SUITE B ARUN HOUSE THE OFFICE VILLAGE, RIVER WAY  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 1SL**

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

*Date of Birth:* **21/09/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WHITFIELD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE WHITFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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