



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05400874**

Date of this return: **22/03/2011**

SIC codes: **8042**

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**

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)

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

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>	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 22/03/2011 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 : 75 ORDINARY shares held as at 2011-03-22
Name: ALAN WHITFIELD

Shareholding 2 : 25 ORDINARY shares held as at 2011-03-22
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.