

AR01 (ef)

Annual Return



X59460K0

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Company Name:

ABBEY CARE LIMITED

Company Number:

05475306

Date of this return:

08/06/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MIDAS ACCOUNTANTS

183 WALSALL ROAD

GREAT WYRLEY

WALSALL WS6 6NL

Officers of the company

Company Secreta	ry 1	
Type:	Person	
Full forename(s):	DASRATH	
Surname:	SAHADEW	
Former names:		
Service Address:	1 CAVELL CLOSE	
	APLEY	
	TELFORD	

APLEY
TELFORD
SHROPSHIRE
ENGLAND
TF1 6DB

Company Director Type: Full forename(s):	1 Person DASRATH
Surname:	SAHADEW
Former names:	
Service Address:	1 CAVELL CLOSE APLEY TELFORD SHROPSHIRE ENGLAND TF1 6DB
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/02/1946 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): HILARY

Surname: SAHADEW

Former names:

Service Address: 1 CAVELL CLOSE

APLEY
TELFORD
SHROPSHIRE
ENGLAND
TF1 6DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	culars		
ORDINARY VOTIN	IG SHARES		

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: DASRATH SAHADEW

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HILARY SAHADEW

Authorisation

Authenticated

This form was authorised by one of the following:

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