



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBHEY CARE LIMITED**

*Company Number:* **05475306**

*Date of this return:* **08/06/2015**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DASRATH**

*Surname:* **SAHADEW**

*Former names:*

*Service Address:* **90 BLENHEIM ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 8SR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DASRATH**

*Surname:*                **SAHADEW**

*Former names:*

*Service Address:*        **90 BLENHEIM ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 8SR**

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

*Date of Birth:*    **05/02/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HILARY**

*Surname:* **SAHADEW**

*Former names:*

*Service Address:* **90 BLENHEIM ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 8SR**

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

*Date of Birth:* **11/09/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## 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 08/06/2015 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.