



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CARE AT HOME LTD**

Company Number: **05583427**

Date of this return: **05/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **145A ASHLEY ROAD
HALE
CHESHIRE
WA14 2UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATE ALEXANDRA GLOVER**

Surname: **WATT**

Former names:

Service Address: **BIG TREE FARM CHARCOAL ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4SA**

Company Director ***1***

Type: **Person**

Full forename(s): **SANDRA JACQUELINE**

Surname: **RICHARDS**

Former names:

Service Address: **14 PRIORY STREET
ALTRINCHAM
CHESHIRE
WA14 3BQ**

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

Date of Birth: **28/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATE ALEXANDRA GLOVER**

Surname: **WATT**

Former names:

Service Address: **BIG TREE FARM CHARCOAL ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4SA**

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

Date of Birth: **01/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **10 ORDINARY shares held as at the date of this return**

Name: **KATE WATT**

Name: **SANDRA RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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