



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18Y51JN

Received for filing in Electronic Format on the: **14/05/2012**

---

*Company Name:* **ABBHEY CARE DIRECT LTD**

*Company Number:* **05822271**

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

*SIC codes:* **88100**

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

*Situation of Registered Office:* **SABRINA HOUSE  
49 LONGDEN ROAD  
SHREWSBURY  
SHROPSHIRE  
SY3 7HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRYAN**

*Surname:* **PUGHE**

*Former names:*

*Service Address:* **THE COURT HOUSE  
QUEENS PARK  
OSWESTRY  
SY11 2JD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET ELIZABETH**

*Surname:*                **FOBISTER**

*Former names:*

*Service Address:*        **HONESTY FARM  
ASTERLEY MINSTERLEY  
SHREWSBURY  
SALOP  
SY5 0AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EVAN BRYAN**

*Surname:* **PUGHE**

*Former names:*

*Service Address:* **COURT HOUSE  
QUEENS PARK  
OSWESTRY  
SALOP  
SY11 2JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1943** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DAVIES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN PUGHE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET FOBISTER**

## *Authorisation*

*Authenticated*

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

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