



Companies House
— for the record —

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Annual Return



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Company Name: **ABC SOCIAL CARE LIMITED**

Company Number: **05889528**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOPTON POOLS FARM
WILMORE HILL LANE
HOPTON
STAFFORD
STAFFORDSHIRE
ST18 0AW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM NICHOLAS
PICKFORD**

Address: **HOPTON POOLS FARM WILMORE
HILL LANE
HOPTON
STAFFORD
STAFFORDSHIRE
UK
ST18 0AW**

Director 1 :

Name: **MR ADAM NICHOLAS
PICKFORD**

Address: **HOPTON POOLS FARM WILMORE
HILL LANE
HOPTON
STAFFORD
STAFFORDSHIRE
UK
ST18 0AW**

Date of Birth: **01/06/1967** *Nationality:* **British**

Occupation: **SOCIAL WORKER**

Director 2 :

Name: **MRS BALJIT KAUR SAINI-
PICKFORD**

Address: **HOPTON POOLS FARM WILMORE
HILL LANE
HOPTON
STAFFORD
STAFFORDSHIRE
UK
ST18 0AW**

Date of Birth: **17/12/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 27/07/2008

Name: **ADAM PICKFORD**
Address: **HOPTON POOLS FARM WILMORE HILL LANE, HOPTON
STAFFORD
STAFFORDSHIRE
ST18 0AW**

Shareholding 2:

25 ORDINARY Shares held as at 27/07/2008

Name: **BALJIT SAINI-PICKFORD**
Address: **HOPTON POOLS FARM WILMORE HILL LANE, HOPTON
STAFFORD
STAFFORDSHIRE
ST18 0AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**