



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **ABC SOCIAL CARE LIMITED**

Company Number: **05889528**

Date of this return: **27/07/2010**

SIC codes: **8532**

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

Situation of Registered Office: **HOPTON POOLS FARM
WILMORE HILL LANE HOPTON
STAFFORD
STAFFORDSHIRE
ST18 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM NICHOLAS**

Surname: **PICKFORD**

Former names:

Service Address: **HOPTON POOLS FARM WILMORE HILL LANE
HOPTON
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0AW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM NICHOLAS**

Surname: **PICKFORD**

Former names:

Service Address: **HOPTON POOLS FARM WILMORE HILL LANE
HOPTON
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0AW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS BALJIT KAUR**

Surname: **SAINI-PICKFORD**

Former names:

Service Address: **HOPTON POOLS FARM WILMORE HILL LANE
HOPTON
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0AW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2010-07-27
Name: ADAM PICKFORD

Shareholding 2 : 25 ORDINARY shares held as at 2010-07-27
Name: BALJIT SAINI-PICKFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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