Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **ABSOLUTE CARE AND SUPPORT LIMITED**

Company Number: **06132445**

Company Details

Period Ending: **01/03/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

6 MARSH PARADE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 1DU

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DIANNE SMITH**

Address: **42 WINDERMERE ROAD**
NEWCASTLE
STAFFORDSHIRE
ST5 3HH

Director 1 :

Name: **SHEILA KERRY**

Address: **16 RYEBROOK GROVE**
PACKMOOR
STOKE ON TRENT
ST6 6PX

Date of Birth: **29/06/1961** *Nationality:* **BRITISH** *Occupation:* **CARE MANAGER**

Director 2 :

Name: **DIANNE SMITH**

Address: **42 WINDERMERE ROAD**
NEWCASTLE
STAFFORDSHIRE
ST5 3HH

Date of Birth: **02/01/1957** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2009

Name: **DIANNE SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2009

Name: **SHEILA KERRY**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/04/2009** *Authenticated:* **Yes (E/W)**