



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ALL INCLUSIVE CARE LIMITED**

Company Number: **06182376**

Date of this return: **23/03/2015**

SIC codes: **87300**

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

Situation of Registered Office: **LYNCH LANE OFFICES EGDON HALL LYNCH LANE
WEYMOUTH
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **DANIELS**

Former names:

Service Address: **35 SOUTHWELL STREET
PORTLAND
DORSET
UNITED KINGDOM
DT5 2DP**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINE ANN**

Surname: **DANIELS**

Former names:

Service Address: **35 SOUTHWELL STREET
PORTLAND
DORSET
UNITED KINGDOM
DT5 2DP**

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

Date of Birth: **13/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TWO VOTES PER EACH A ORDINARY SHARE HELD			

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 23/03/2015 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **PAULINE DANIELS**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **GEOFFREY DANIELS**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-01-01
Name: **PAULINE DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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