



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CARE (WALES) LIMITED**

Company Number: **06342103**

Date of this return: **14/08/2014**

SIC codes: **88100**

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

Situation of Registered Office: **THE OLD BAKERY 162 DONALD STREET
ROATH
CARDIFF
SOUTH GLAMORGAN
CF24 4TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY ANN**

Surname: **BEST**

Former names:

Service Address: **11 FFOS Y FRAN
BASSALEG
NEWPORT
NP10 8LU**

Company Director **1**

Type: **Person**

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

Surname: **BEST**

Former names:

Service Address: **11 FFOS Y FRAN
BASSALEG
NEWPORT
NP10 8LU**

Country/State Usually Resident: **WALES**

Date of Birth: **24/07/1973** *Nationality:* **BRITISH**

Occupation: **DOMICILIARY CARE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS LUCY ELLEN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/01/1979** *Nationality:* **BRITISH**

Occupation: **DOMICILIARY CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS NOTED. ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **KIRSTY BEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEIGHTON BEST**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **LUCY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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