

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABSOLUTE HOMECARE LTD

Company Number: 06487366

Date of this return: 29/01/2010

SIC codes: 8532

Private company limited by shares Company Type:

Situation of Registered

Office:

**70 ARTHUR ROAD** 

**EDGBASTON BIRMINGHAM** 

**B15 2UW** 

# Officers of the company

Company Secretary

Type: Person

Full forename(s): MICHAEL MANINDER SINGH

Surname: **PATARA** 

Former names:

Service Address: 70 ARTHUR ROAD

EDGBASTON BIRMINGHAM

**B15 2UW** 

Company Director 1

Type: Person

Full forename(s): MRS JASMINE K

Surname: PATARA

Former names:

Service Address: 70 ARTHUR ROAD

EDGBASTON BIRMINGHAM

**B15 2UW** 

Country/State Usually Resident: ENGLAND

Date of Birth: 1981-10-20 Nationality: BRITISH

Occupation: DIRECTOR

# Company Director

Type: Person

Full forename(s): MR MICHAEL MANINDER SINGH

Surname: **PATARA** 

Former names:

Service Address: **70 ARTHUR ROAD** 

> **EDGBASTON BIRMINGHAM**

**B15 2UW** 

Country/State Usually Resident: ENGLAND

*Date of Birth:* **1978-02-15** Nationality: BRITISH

Occupation: **DIRECTOR** 

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY   | Number allotted<br>Aggregate nominal<br>value    | 100<br>100 |
|---------------------------|------------|--|------------|
| Currency                  | GBP        | Amount paid per share<br>Amount unpaid per share | 0          |
| Prescribed<br>particulars | <b>(B)</b> |  |            |

| Statement of Capital (Totals) |     |                                  |     |  |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency                      | GBP | Total number<br>of shares        | 100 |  |
|                               |     | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

50 ORDINARY Shares held as at 29/01/2010

Name: MICHAEL M S PATARA

Address:

Shareholding: 2

50 ORDINARY Shares held as at 29/01/2010

Name: JASMINE K PATARA

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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