

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06584623

Company name in full

ABSOLUTE SOCIAL CARE

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

20,10.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ABSOLUTE SOCIAL CARE

JANCS

16 1X

Principal business activities

Show trade classification code number(s) for the principal activity or activities

if the code number cannot be determined, give a brief description of principal activity

OF RECRUITHENT AGENCY



12/02/2010 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
• • • • • • • • • • • • • • • • • • • •	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcóde	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style/Title	MISS
details of joint secretaries) Forename(s)	KIRSTY
†† Tick the box if the Surname address shown is a	GORRILL
service address for the beneficiary of a Address ††	35 PLOUER CLOSE, BAMFORD
Confidentiality Order granted under section 723B of the Companies	<u></u>
Act 1985 Otherwise,	ROCHDALE
the case of a corporation or Scottish firm, give the County/Region	LANCS
registered or principal office address UK Postcode	OLLILI 5PUL
If a partnership, give the names and addresses of Country	UK
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical ordi * Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *St	yle/Title LMRS
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	of birth 0 8,0 9,1 9 5 7
Forei	name(s) SUSAN
†† Tick the box if the	umame MAJEED
address shown is a	ress tt 35 PLOVER CLOSE
beneficiary of a Confidentiality Order	1
granted under section 723B of the Companies	BAMFORD
give your usual	st town ROCHDALE
	Region LANCS
corporation or Scottish firm, give the registered or principal office UK Po	ostcode OLLII SPUL
address	Country U K
Nat	ionality WHITE BRITISH
Business occ	
Business occ	upation
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *St	/le/Title
corporation or a Scottish firm, the	Day Month Year
	of birth
name Forer	name(s)
	urname
†† Tick the box if the	
beneficiary of a	ress ††
granted under section	L_/
723B of the Companies Act 1985 Otherwise, give your usual	st town
residential address In the case of a County.	Region
corporation or Scottish firm, give the registered or principal office UK Postcot	patcode
address	Country
Nat	Ionality
Business occ	upation

Page 3

			
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	1		1
		1	1
		1	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present		au halau	in another
shareholders	Please tick the appropriate be	ox below	On paper format
(use attached schedule where appropriate)		And de de de	— —
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please	a private or non-traded pure complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete:	a traded public company	IS
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	changes in this period	
Certificate	t certify that the information of knowledge and belief	given in this return is true	to the best of my
/ Signed	A Maye	ed r	Date 03.0210
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (er	continuation sheets	
You do not have to give any contact			
information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the			-
public record	DX number	DX exchange	-
	DV Hrumpel	DV excusuale [
			Page 4

Directors Please list the directors in a * Voluntary details	iphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	+C4-da/T-4la	
corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
	Surname	ı
†† Tick the box if the address shown is a	Garrianis	
service address for the	Address ††	
beneficiary of a Confidentiality Order		_
granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	ı /
give your usual residential address in	1 000 101111	
the case of a	County/Region	
corporation or Scottish firm, give the registered	IIIV Dootoodo	
or principal office	UK Postcode	
address	Country	1 /
	Country	
	Nationality	1
	/ / /	
Вι	ısiness occupation	
Directors		
Directors Please list the directors in a	iphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	. /	
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in the case of a	/ ame *Style/Title	ı
In the case of a	ame *Style/Title	
In the case of a director that is a corporation or a Scottish firm, the	ame *Style/Title	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title Date of birth	
In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth	
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Directors Please list the directors in Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	L L'L L'L L L
,	Forename(s)	L
†† Tick the box if the	Surname	Ĺ
address shown is a service address for the	Address ††	ı
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered		
or principal office address	Country	
	·	
_	Nationality	/
E	Business occupation	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a corporation or a	Name *Style/Title	Day Month Year
director that is a	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	•	
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sneet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
			·
Name			
Name			
Name			
Name			
	<u> </u>		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
Company number	

	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	_		
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
		<u> </u>	-

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

List joint shareholders consecutively			
Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode Ł L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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