



Companies House
— for the record —

363a_(ef)

Annual Return



XSBULBE4

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **ABCARE LTD**

Company Number: **06640002**

Company Details

Period Ending: **08/07/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 WORTON PARK
CASSINGTON
WITNEY
OXFORDSHIRE
OX29 4SX**

Details of Officers of the Company

Director 1 :

Name: MRS BERYL ANNE
HUNTINGDON

Address: WILDWOOD COTTAGE NEWNHAM
LANE
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AT

Date of Birth: 13/07/1944 **Nationality:** BRITISH

Occupation: DIRECTOR

Director 2 :

Name: RITA ANNE PHILLIPS

Address: THE OLD SCHOOL SILCHESTER ROAD
BRAMLEY
TADLEY
HAMPSHIRE
RG26 5DF

Date of Birth: 24/02/1942 **Nationality:** BRITISH

Occupation: NURSE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009

Name: **BERYL HUNTINGDON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name: **RITA PHILLIPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**