



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

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Company Name: **ABCARE LTD**

Company Number: **06640002**

Date of this return: **08/07/2011**

SIC codes: **8514**

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

Situation of Registered Office: **9 WORTON PARK
CASSINGTON
WITNEY
OXFORDSHIRE
OX29 4SX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERYL ANNE**

Surname: **HUNTINGDON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RITA ANNE**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 1 ORDINARY shares held as at 2011-07-08
Name: BERYL HUNTINGDON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-08
Name: RITA PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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