

363a (ef)

Annual Return



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Company Name: AB CARE U LTD

Company Number: 06649954

Company Details

Period Ending: 18/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

MONKTON HOUSE 124 HIGH STREET RAMSGATE CT11 9UA

Details of Officers of the Company

Director 1:

Name: PRIMDIRECT LIMITED Address: OFFICE 11 10 GREAT RUSSELL

STREET LONDON

UNITED KINGDOM

WC1B 3BQ

Date of Birth: 26/04/1980 Nationality: Occupation:

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009

Name: ANITA BAECKMANN

Address:

Authorisation

Date Authorised: 01/08/2009	Authenticated: Yes (E/W)
	Date Authorised: 01/08/2009