



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACARE (CARE AGENCY) LIMITED**

Company Number: **06732558**

Date of this return: **24/10/2010**

SIC codes: **8532**

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

Situation of Registered Office: **COED DERW
LLANBEDR
GWYNEDD
LL45 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **COED DERW LLANBEDR
GWYNEDD
LL45 2LW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **ANGELIDES**

Former names:

Service Address: **TY NANT BARN
WHITFORD ROAD
WHITFORD
FLINTSHIRE
CH8 9AE**

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

Date of Birth: **15/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA KAREN**

Surname: **ANGELIDES**

Former names:

Service Address: **TY NANT BARN WHITFORD ROAD
WHITFORD
HOLYWELL
CLWYD
CH8 9AE**

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

Date of Birth: **15/04/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **COED DERW
LLANBEDR
GWYNEDD
LL45 2LH**

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

Date of Birth: **25/12/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **REBECCA ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **COED DERW LLANBEDR
GWYNEDD
LL45 2LW**

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

Date of Birth: **03/11/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **25 ORDINARY shares held as at 2010-10-24**
Name: **KENNETH ROBERTS**

Shareholding 2 : **25 ORDINARY shares held as at 2010-10-24**
Name: **REBECCA ELIZABETH ROBERTS**

Shareholding 3 : **25 ORDINARY shares held as at 2010-10-24**
Name: **PETER ANGELIDES**

Shareholding 4 : **25 ORDINARY shares held as at 2010-10-24**
Name: **TINA KAREN ANGELIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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