



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2012**

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Company Name: **ABSOLUTE CARE TRAINING SERVICES LIMITED**

Company Number: **06812602**

Date of this return: **06/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **99 WESTMEAD ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **SMITH**

Former names:

Service Address: **6 TWEKESBURY ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **SMITH**

Former names:

Service Address: **6 TWEKESBURY ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1990** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP.

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 06/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 OTHER shares held as at the date of this return
Name: RICHARD DAVID SMITH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: GRAHAM PHILIP BUCHANAN

Authorisation

Authenticated

This form was authorised by one of the following:

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