



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACBS CARE LIMITED**

*Company Number:* **06846167**

*Date of this return:* **13/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE HOMEWELL  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1EE**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): MRS ANNE

Surname: TAYLOR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1951 Nationality: BRITISH

Occupation: DIRECTOR

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## *Company Director* 2

Type: **Person**  
Full forename(s): MR ANTHONY MAURICE

Surname: WARD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES TO BE REDEEMED</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-01-31**

*Name:* **ANGELINE THERESE WATSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-01-31**

*Name:* **CAROLINE SANDRA DODDS**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MINTSTYLE LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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