



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2010**

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Company Name: **ABIE CARE LIMITED**

Company Number: **06921961**

Date of this return: **02/06/2010**

SIC codes: **6420**

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

Situation of Registered Office: **3 PARK SQUARE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2NE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS GAIL**
Surname: **TURNER**
Former names:
Service Address: **70 LYNDON ROAD**
 BRAMHAM
 WETHERBY
 WEST YORKSHIRE
 LS33 6RH

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **LEDINGHAM-SMITH**
Former names:
Service Address: **29 MILLBECK GREEN**
 WETHERBY
 WEST YORKSHIRE
 ENGLAND
 LS22 5AJ

Country/State Usually Resident: **GB**

Date of Birth: **08/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GAIL**

Surname: **TURNER**

Former names:

Service Address: **70 LYNDON ROAD
BRAMHAM
WETHERBY
WEST YORKSHIRE
ENGLAND
LS33 6RH**

Country/State Usually Resident: **GB**

Date of Birth: **08/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUAL AS TO RIGHTS TO DIVIDENDS, ASSETS ON A WINDING UP AND VOTING RIGHTS, THE ORDINARY SHARES DO NOT CARRY ANY RIGHT TO REDEMPTION.		

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 02/06/2010 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

100 ORDINARY Shares held as at 02/06/2010

Name: **ABIDA ANSARI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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