



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CARE SERVICES (SUTTON) LIMITED**

Company Number: **06991568**

Date of this return: **14/08/2014**

SIC codes: **86900**

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

Situation of Registered Office: **MCMILLAN HOUSE CHEAM COMMON ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8RH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS DELLA**

Surname: **SMITH**

Former names:

Service Address: **68 RUSKIN DRIVE
WORCESTER PARK
SURREY
KT4 8LJ**

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

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**

Occupation: **CARE PROVIDER**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **HEALTH CARE MANAGER**

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

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 14/08/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: DELLA SMITH

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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