

AR01 (ef)

Annual Return



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Company Name: ABLE CARE SERVICES (NORTHERN) LIMITED

Company Number: 07043904

Date of this return: 15/10/2010

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BRIDGEWATER COMPLEX CANAL STREET

BOOTLE

MERSEYSIDE

UNITED KINGDOM

L20 8AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN

Surname: HASTINGS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 10/03/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP 1 GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
|---------------------------|--------------------|---|-------------|
| Prescribed partic | culars | | |
| 1 SHARE = 1 VOTE | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 1 ORDINARY GBP 1 shares held as at 2010-10-15

Name: IAN HASTINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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