Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/05/2013**

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Company Name:	**ABACUS HOMECARE (BROMLEY) LIMITED**
Company Number:	**07149305**
Date of this return:	**15/03/2013**
SIC codes:	**87300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 WARREN ROAD** **ORPINGTON** **KENT** **UNITED KINGDOM** **BR6 6HY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SAMER**

Surname: **DAHIR**

Former names:

Service Address: **UNIT 7 GLEBE FARM BUSINESS PARK**
WESTERHAM ROAD
KESTON
KENT
ENGLAND
BR2 6AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1967** *Nationality:* **ISRAELI**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **WRIGHT**

Former names:

Service Address: **UNIT 7 GLEBE FARM BUSINESS PARK**
WESTERHAM ROAD
KESTON
KENT
ENGLAND
BR2 6AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**

Occupation: **CARE MANAGER AND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **SAMER DAHIR**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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