Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABACUS QUALITY CARE LTD.**
Company Number:	**07387578**
Date of this return:	**24/09/2011**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABACUS CARE HOME 42-44 ROLLESTON ROAD BURTON-ON-TRENT STAFFORDSHIRE UNITED KINGDOM DE13 0JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEVEN**

Surname: **SADHRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DILVINDER KAUR**

Surname: **SADHRA**

Former names:

Service Address: **34 APPLETON CRESCENT**
WOLVERHAMPTON
UNITED KINGDOM
WV4 5TW

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

Date of Birth: **19/04/1965** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE MANAGER**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 24/09/2011 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 : **70 ORDINARY shares held as at the date of this return**
Name: **DILVINDER KAUR SADHRA**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN SADHRA**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SANDEEP SADHRA**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CHARANDEEP SADHRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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