



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CARE SOUTH WEST LTD**

Company Number: **07705235**

Date of this return: **14/07/2012**

SIC codes: **87900**

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

Situation of Registered Office: **THE OFFICE 245 HIGH STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNA SARA**

Surname: **READ**

Former names: **LEE**

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH DIRECTOR HOLDS ONE SHARE EACH AND THUS HAVE EQUAL RIGHTS WITHIN THE COMPANY; ONE VOTE EACH. ANY DIVIDENDS WE WILL DIVIDED EQUALLY BETWEEN THE TWO DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD READ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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