

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI060277**
Company Name: **ABLE Homecare Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **01/09/2008**

Please mark
appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes
in the period

☒

A list of changes is
enclosed

☒

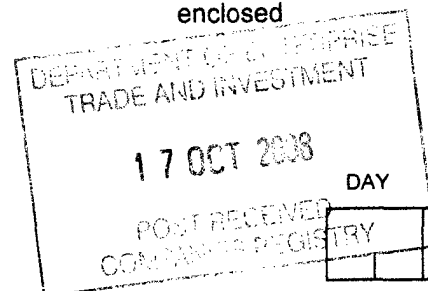
A full list of members is
enclosed

☒

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a
date not later than

26/07/2008



DAY MONTH YEAR

--	--	--

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time.

DAY MONTH YEAR

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**39A BALLINDERRY ROAD
LISBURN
BT28 2QT**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

9999-DORMANT COMPANY

9999

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

39A BALLINDERRY RD

LISBURN

Co ANTRIM

N. IRELAND

BT28 2GT

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2-
TOTALS	2	£2-

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Roberta Guild

Secretary/Director
(delete as appropriate)

DATE

5th Sept 2008

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

ROBERTA GUILD

39 A BALLINDERRY ROAD

LISBURN

C. ANTON

Tel 02892 622946

Ext

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
EDMUND WILLIAM
BARNETT
39 BALLINDERBY ROAD
LISBURN
CO. ANTRIM
N.IRELAND
BT28 2QT

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
EDMUND WILLIAM
BARNETT
39 BALLINDERRY ROAD
LISBURN
BT28 2QT

DATE OF BIRTH: 12/05/1960
NATIONALITY: BRITISH
OCCUPATION: EDUCATION CONSULTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
ROBERTA MADGE
GUILD
39A BALLINDERRY ROAD
LISBURN
BT28 2QT

DATE OF BIRTH: 20/03/1957
NATIONALITY: BRITISH
OCCUPATION: CAREWORKER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI060277

COMPANY NAME: ABLE Homecare Ltd

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
EDMUND BARNETT 39 BALLINDERRY ROAD LISBURN Co. ANTRIM BT28 2AT	1			
ROBERTA GUILD 39A BALLINDERRY ROAD LISBURN Co. ANTRIM BT28 2AT	1			