



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE HOMECARE LTD**

*Company Number:* **NI060277**

*Date of this return:* **26/07/2010**

*SIC codes:* **9304**

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

*Situation of Registered Office:* **31 CHURCH HILL  
LISBURN  
CO ANTRIM  
N.IRELAND  
BT27 4SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDMUND WILLIAM**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **31 CHURCH HILL  
LISBURN  
CO. ANTRIM  
BT27 4SB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DR EDMUND WILLIAM**

*Surname:*                            **BARNETT**

*Former names:*

*Service Address:*                **31 CHURCH HILL  
LISBURN  
CO. ANTRIM  
BT27 4SB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **12/05/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERTA MADGE**

*Surname:* **GUILD**

*Former names:*

*Service Address:* **31 CHURCH HILL  
LISBURN  
CO. ANTRIM  
BT27 4SB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **20/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **CAREWORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS WEIGHTED AS PER PROPORTION OF TOTAL SHARES HELD. PARTICIPATION IN DIVIDEND SCHEME**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 shares held as at 2010-07-26  
*Name:* EDMUND BARNETT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-26  
*Name:* ROBERTA GUILD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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