



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **ABSENCE CARE LIMITED**

Company Number: **SC245975**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CADZOW PARK
82 MUIR STREET
HAMILTON
ML3 6BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY BUCHANAN**

Address: **40 OLIFARD AVENUE
BOTHWELL
G71 8QL**

Director 1 :

Name: **MR THOMAS IAN FULTON**

Address: **8 HOLM ROAD
CARLUKE
LANARKSHIRE
ML8 5RG**

Date of Birth: **16/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2009

Name:

THOMAS IAN FULTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

Authenticated: **Yes (SC)**