



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSENCE CARE LIMITED**

Company Number: **SC245975**

Date of this return: **19/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2 CADZOW PARK
82 MUIR STREET
HAMILTON
ML3 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACEY**

Surname: **BUCHANAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS IAN**

Surname: **FULTON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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: **THOMAS IAN FULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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