



Companies House

AR01 (ef)

Annual Return



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X374ULRD

Company Name: **ABSOLUTE CARE (SCOTLAND) LTD**

Company Number: **SC337653**

Date of this return: **09/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **365 GEORGE STREET
ABERDEEN
SCOTLAND
AB25 1EQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SHAHINA KAUSER**

Surname: **ULLAH**

Former names:

Service Address: **DENMORLEY HOUSE
ELLON ROAD
ABERDEEN
AB23 8BD**

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

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **CARE PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-02-12

Name: **SHAHINA ULLAH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NAZMA KHATUN ULLAH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED RUMEL ULLAH**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED RASEL ULLAH**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED RUHEL ULLAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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