



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC337653**

Date of this return: **11/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **222 KING STREET
ABERDEEN
GRAMPIAN
AB25 5BW**

Officers of the company

Company Secretary 1

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

Surname: **ULLAH**

Former names:

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

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **2 ORDINARY shares held as at 2011-02-11**
Name: **SHAHINA 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.