



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE CARING LIMITED**

*Company Number:* **SC355474**

*Date of this return:* **23/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **28 ARGYLL PATH  
DENNY  
UNITED KINGDOM  
FK6 5EW**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELIZABETH**  
*Surname:*                         **BOURKE**  
*Former names:*  
*Service Address:*                **28 ARGYLL PATH**  
                                             **DENNY**  
                                             **UNITED KINGDOM**  
                                             **FK6 5EW**

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

*Date of Birth:*   **1947-09-10**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RODERICK MACKAY**  
*Surname:*                         **MCARTHUR**  
*Former names:*  
*Service Address:*                **28 ARGYLL PATH**  
                                             **DENNY**  
                                             **UNITED KINGDOM**  
                                             **FK6 5EW**

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

*Date of Birth:*   **1950-09-28**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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*

**80 ORDINARY Shares held as at 23/02/2010**

*Name:*

**MRS ELIZABETH BOURKE**

*Address:*

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*Shareholding : 2*

**20 ORDINARY Shares held as at 23/02/2010**

*Name:*

**MR RODERICK MACKAY MCARTHUR**

*Address:*

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### *Authorisation*

*Authenticated*

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

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