



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY NURSING & CARE AGENCY LIMITED**

Company Number: **03935612**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CARRINGTON BUSINESS
PARK URMSTON
MANCHESTER
M31 4DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAY PEARSON**

Address: **68 SPRINGBANK GARDENS
LYMM
CHESHIRE
UNITED KINGDOM
WA13 9RG**

Director 1 :

Name: **KAREN PEARSON**

Address: **68 SPRINGBANK GARDENS
LYMM
CHESHIRE
WA13 9RG**

Date of Birth: **19/12/1959**

Nationality: **BRITISH**

Occupation: **NURSE**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/02/2009

Name:

KAREN PEARSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/02/2009

Name:

RAY PEARSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**