



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT HEALTHCARE LIMITED**

Company Number: **05990762**

Date of this return: **07/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **COLMWORTH BUSINESS PARK
16 EATON COURT
ST NEOTS
CAMBRIDGESHIRE
PE19 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **BOCIEK**

Former names:

Service Address: **14 COLSONS WAY
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 5EQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **BOCIEK**

Former names:

Service Address: **14 COLSONS WAY
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD GORDON ROBERT**

Surname: **WARD**

Former names:

Service Address: **WYTHERTON SUMMERFIELD
NEWNHAM ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97000
		<i>Aggregate nominal value</i>	97000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHALL HAVE NO RIGHT TO RECEIVE NOTICE OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS IT IS PROPOSED TO VARY THE RIGHTS OF ORDINARY SHARES IN WHICH CASE ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT AT MEETINGS SHALL HAVE 1 VOTE, BUT ON A POLL IT WILL BE 1 VOTE PER SHARE HELD BY HIM (B) SHALL HAVE NO RIGHT TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY (C) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL SURPLUS ASSETS TO BE PAID TO A MAXIMUM OF £0.001 PER SHARE (D) THE SHARES ARE NOT REDEEMABLE

Class of shares	A ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT AT MEETINGS SHALL HAVE 1 VOTE, BUT ON A POLL IT WILL BE 1 VOTE PER SHARE HELD BY HIM (B) SHALL HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY (C) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL ALL SURPLUS ASSETS REMAINING AFTER THE ORDINARY SHARES HAVE RECEIVED £0.001 PER SHARE (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3097000
		<i>Total aggregate nominal value</i>	127000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **97000 ORDINARY shares held as at the date of this return**
Name: **GORDON WARD**

Shareholding 2 : **3000000 A ORDINARY shares held as at the date of this return**
Name: **GORDON WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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