



Companies House

AR01 (ef)

Annual Return



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X529PHC2

Company Name: **ABBOTT HEALTHCARE PRODUCTS LTD**

Company Number: **00949253**

Date of this return: **06/02/2016**

SIC codes: **46460**

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

Situation of Registered Office: **ABBOTT HOUSE VANWALL BUSINESS PARK
VANWALL ROAD
MAIDENHEAD
BERKSHIRE
SL6 4XE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MS J BASKERVILLE
ABBOTT UK BINGHAM ROAD
SITTINGBOURNE
KENT
ENGLAND
ME10 3SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVAN**

Surname: **GOGAY**

Former names:

Service Address: **ABBOTT HOUSE VANWALL BUSINESS PARK
VANWALL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4XE**

Company Director 1

Type: **Person**

Full forename(s): **MR GARY JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **FRANK**

Surname: **WEITEKAMPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963**

Nationality: **GERMAN**

Occupation: **DIVISIONAL VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **YOOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1969**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE (NOT REDEEMABLE) WITH 1 VOTE PER SHARE AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **SODUFA BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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