



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **ABBEY SURGICAL (SURREY) LIMITED**

Company Number: **01081549**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**12 BARTON ROAD
LONDON
UNITED KINGDOM
W14 9HD**

*Register of
Members Address:*

**12 BARTON ROAD
LONDON
UNITED KINGDOM
W14 9HD**

*Register of Debenture
Holders Address:*

**12 BARTON ROAD
LONDON
UNITED KINGDOM
W14 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA JEAN STIRLING**

Address: **12 BARTON ROAD
LONDON
W14 9HD**

Director 1 :

Name: **DAVID ANDREW STIRLING**

Address: **12 BARTON ROAD
LONDON
W14 9HD**

Date of Birth:

03/12/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAHAM JOHN STONEHAM**

Address: **84 AMIS AVENUE
EPSOM
SURREY
KT19 9HY**

Date of Birth:

09/02/1948

Nationality:

British

Occupation:

**SURGICAL INSTRUMENT
MANUFACTUR**

Director 3 :

Name: **MR ROSS SHEARER MILLER** Address: **BALLAGLEA HOUSE CORLEA ROAD
BALLASALLA
ISLE OF MAN
IM9 3BA**

Date of Birth: **31/03/1941** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 20/02/2008

Name: **ABBAY SURGICAL (HOLDINGS) LTD**
Address: **12 BARTON ROAD
LONDON
W14 9HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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