



Companies House

— for the record —

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Annual Return



XHYEPDVN

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Company Name: **ABERMED GROUP LIMITED**

Company Number: **01177412**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**3 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
NR1 6SG**

*Register of
Members Address:*

**3 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
NR1 6SG**

*Register of Debenture
Holders Address:*

**3 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
NR1 6SG**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS
LLP**

Address: **JOHNSTONE HOUSE 52-54 ROSE
STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **MR ROSS EDWARD
HAWORTH**

Address: **56 BROADSTRAIK DRIVE
ELRICK
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6JG**

Date of Birth: **28/05/1973** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR JAMES IAIN MILLER**

Address: **STONEBANK SAUCHEN
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 7JP**

Date of Birth: **07/04/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR PHILIP CHARLES SMITH** Address: **21 BRACON ROAD
BELTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 9PS**

Date of Birth: **02/06/1953** Nationality: **BRITISH** Occupation: **MANAGING 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	3920	GBP3920.000
<i>TOTALS</i>	3920	GBP3920.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **3920 ORDINARY Shares held as at 25/09/2009**

Name: **ABERMED LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes**