



Companies House

AR01 (ef)

Annual Return



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Company Name **ABBOTT DIABETES CARE LIMITED**

Company Number **02548046**

Date of this return **12/10/2014**

SIC codes **32500**

Company Type **Private company limited by shares**

Situation of Registered Office
**WINDRUSH PARK
RANGE ROAD
WITNEY
OXON
OX29 0YL**

RE-SCAN

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **BRIAN NIGEL**

Surname **EVANS**

Former names

Service Address **RANGE ROAD
WITNEY
OXFORDSHIRE
OX29 0YL**

Company Director 1

Type **Person**
Full forename(s) **PAT**

Surname **COLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/01/1954** *Nationality* **BRITISH**
Occupation **NONE**

Company Director 2

Type **Person**
Full forename(s) **ADRIAN GRAHAM**

Surname **CROCKETT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/11/1967** *Nationality* **BRITISH**

Occupation **NONE**

Company Director 3

Type Person
Full forename(s) MR THOMAS CRAIG

Surname FREYMAN

Former names

Service Address 912 LAKE STREET
LIBERTYVILLE
ILLINOIS 60048
USA

Country/State Usually Resident UNITED STATES

Date of Birth. 08/09/1954 *Nationality* US CITIZEN
Occupation EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1036832
		<i>Aggregate nominal value</i>	1036832
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1036832
		<i>Total aggregate nominal value</i>	1036832

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 **1036832 ORDINARY shares held as at the date of this return**
Name **ABBOTT (UK) HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ABBOTT DIABETES CARE LIMITED
COMPANY NUMBER: 02548046

A second filed AR01 was registered on 09/06/2015.