



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT DIABETES CARE LIMITED**

Company Number: **02548046**

Date of this return: **12/10/2015**

SIC codes: **32500**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CROCKETT**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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: **/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: **/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: **AMERICA**

Date of Birth: ****/09/1954** *Nationality:* **AMERICAN**
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 12/10/2015 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.