



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 (HOLDINGS) LIMITED**

Company Number: **02696465**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**12 BARTON ROAD
LONDON
W14 9HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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:

FINANCE DIRECTOR

Director 2 :

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29 ORDINARY Shares held as at 12/03/2008

Name: **DAVID A. STIRLING**
Address: **12 BARTON ROAD**
LONDON
W14

Shareholding 2:

9 ORDINARY Shares held as at 12/03/2008

Name: **SHEILA J. STIRLING**
Address: **12 BARTON ROAD**
LONDON
W14

Shareholding 3:

10 ORDINARY Shares held as at 12/03/2008

Name:

HAMISH MILLER

Address:

**BARLEY THORPE BARN ISLIP ROAD BLETCHINGDON
KIDLINGTON
OXFORDSHIRE
OX5 3DP**

Shareholding 4:

119 ORDINARY Shares held as at 12/03/2008

Name:

ROSS S. MILLER

Address:

**BALLAGLEA HOUSE CORLEA ROAD BALLASALLA
IM9 3BA**

Shareholding 5:

2 ORDINARY Shares held as at 12/03/2008

Name:

DAVID BROWN

Address:

**5 GRANGE CLOSE
FYFIELD
ANDOVER
SP11 8DX**

Shareholding 6:

10 ORDINARY Shares held as at 12/03/2008

Name: **TERRY WILLIAMS**

Address: **34 ANDREW ROAD
TUNBRIDGE WELLS
KENT
TN4 9DN**

Shareholding 7:

21 ORDINARY Shares held as at 12/03/2008

Name: **WILSON 1997 SETTLEMENT**

Address: **C/O BARRON NETHERTON ALYTH
PERTSHIRE
PH11 8LT**

Authorisation

Authoriser Designation: **director**

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

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