



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYU7W888**

*Received for filing in Electronic Format on the: 17/03/2009*

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

*Company Number:* **02696465**

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### *Company Details*

*Period Ending:* **12/03/2009**

*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**

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*Director 1 :*

*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**

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*Director 2 :*

*Name:* **DAVID ANDREW STIRLING**

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

*Date of Birth:* **03/12/1950**    *Nationality:* **British**

*Occupation:* **FINANCE 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 12/03/2009**  
**29 DISPOSED OF IN PERIOD ON 21/12/2004**

*Name:* **DAVID A. STIRLING**

*Address:*

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#### *Shareholding 2:*

**38 ORDINARY Shares held as at 12/03/2009**

*Name:* **SHEILA J. STIRLING**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 12/03/2009**  
**10 DISPOSED OF IN PERIOD ON 01/05/2008**

*Name:* **HAMISH MILLER**

*Address:*

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*Shareholding 4:*

**139 ORDINARY Shares held as at 12/03/2009**

*Name:* **ROSS S. MILLER**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 12/03/2009**

*Name:* **DAVID BROWN**

*Address:*

*Shareholding 6:*

**0 ORDINARY Shares held as at 12/03/2009  
10 DISPOSED OF IN PERIOD ON 01/05/2008**

*Name:* **TERRY WILLIAMS**

*Address:*

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*Shareholding 7:*

**21 ORDINARY Shares held as at 12/03/2009**

*Name:* **WILSON 1997 SETTLEMENT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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