Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2014**

X30HP6BT

Company Name:	**ABBEY CLINICAL RESEARCH LIMITED**
Company Number:	**03702856**
Date of this return:	**27/01/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CROSSWAYS** **BERKHAMSTED** **HERTFORDSHIRE** **HP4 3NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR STEPHEN JOHN**

Surname: **DOUGLAS**

Former names:

Service Address: **2 CROSSWAYS**
BERKHAMSTED
HERTFORDSHIRE
HP4 3NH

Company Director 1

Type: **Person**

Full forename(s): **DR JANET CAROL**

Surname: **DOUGLAS**

Former names:

Service Address: **2 CROSSWAYS**
BERKHAMSTED
HERTFORDSHIRE
HP4 3NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **LOCUM PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JANET CAROL DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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