



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&B MEDICAL SERVICES LIMITED**

Company Number: **04605980**

Date of this return: **02/12/2011**

SIC codes: **86210**

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

Situation of Registered Office: **11 ST MARYS COURT
EASTROP
BASINGSTOKE
HAMPSHIRE
RG21 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **CHEN**

Former names:

Service Address: **7 RUXLEY LANE
WEST EWELL
EPSOM
SURREY
KT19 0JB**

Company Director ***1***

Type: **Person**

Full forename(s): **BENADICT**

Surname: **CHEN**

Former names:

Service Address: **11 ST MARYS COURT
EASTROP
BASINGSTOKE
HAMPSHIRE
RG21 4AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **334 ORDINARY shares held as at the date of this return**
Name: **LUEN CHIU CHEN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHEN**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **BENADICT CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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