



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.MEDICS LTD**

Company Number: **04612828**

Date of this return: **10/12/2010**

SIC codes: **8512**

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

Situation of Registered Office: **41 NEWMARKET WAY
HORNCHURCH
ESSEX
ENGLAND
RM12 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **WORSELL**

Former names:

Service Address: **41 NEWMARKET WAY
HORNCHURCH
ESSEX
ENGLAND
RM12 6DS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER NORMAN**

Surname: **WORSELL**

Former names:

Service Address: **41 NEWMARKET WAY
HORNCHURCH
ESSEX
RM12 6DS**

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

Date of Birth: **30/06/1967**

Nationality: **BRITISH**

Occupation: **MEDICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-12-10
Name: ANDREW BARCLAY

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-10
Name: CHRISTOPER N WORSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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