



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIABETES UK NORTHERN IRELAND LIMITED**

Company Number: **04770455**

Date of this return: **19/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MACLEOD HOUSE
10 PARKWAY
LONDON
NW1 7AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DIABETES UK COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **10 PARKWAY
LONDON
UNITED KINGDOM
NW1 7AA**

European Economic Area (EEA) Company

Register Location: **10 PARKWAY**
Registration Number: **05318987**

Company Director 1

Type: **Person**
Full forename(s): **BARONESS BARBARA SCOTT**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO 1,000 ORDINARY SHARES OF £1, EACH WITH IDENTICAL RIGHTS. THE PARTICULARS ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ARE IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. IN THE EVENT OF A POLL, EACH SHARE HAS ONE VOTE. IN THE CASE OF A SHOW OF HANDS, EACH MEMBER (BEING A SHAREHOLDER) PRESENT SHALL HAVE ONE VOTE, PROVIDED THOSE SHARES ARE FULLY PAID UP. THE SHARES HAVE NO ENTITLEMENT TO DIVIDENDS, BUT SHOULD A DIVIDEND BE DECLARED ARE ENTITLED TO PARTICIPATE EQUALLY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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: **THE BRITISH DIABETIC ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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