



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **ABBOTTShealth Limited**

Company Number: **05512116**

Date of this return: **18/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **218 DOWNS BARN BOULEVARD
DOWNS BARN
MILTON KEYNES
UNITED KINGDOM
MK14 7QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LAWRENCE OFAME**

Surname: **IJEBOR**

Former names: **IJEBOR**

Service Address: **7 LUKE PLACE
MIDDLETON
MILTON KEYNES
MK10 9BS**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN RICHARD**

Surname: **CHALKLEY**

Former names:

Service Address: **20 CHURCH ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR LAWRENCE OFAME**

Surname: **IJEBOR**

Former names: **IJEBOR**

Service Address: **7 LUKE PLACE
MIDDLETON
MILTON KEYNES
MK10 9BS**

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

Date of Birth: **05/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SEAN CHALKLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LAWRENCE IJEBOR

Authorisation

Authenticated

This form was authorised by one of the following:

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