Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/07/2015**

X4C1FX7M

Company Name:	**ABBOTTSHEALTH LIMITED**
Company Number:	**05512116**
Date of this return:	**18/07/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**218 DOWNS BARN BOULEVARD** **DOWNS BARN** **MILTON KEYNES** **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**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING & DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **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.