



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **AB CLINICAL RESEARCH LIMITED**

Company Number: **05646141**

Date of this return: **06/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **ELSMORE HOUSE 14A THE GREEN
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PAUL**

Surname: **BUSWELL**

Former names:

Service Address: **HOLLY BUSH HOUSE
55 ZION HILL
PEGGS GREEN, NEAR COLEORTON
LEICESTERSHIRE
LE67 8JP**

Company Director **1**

Type: **Person**

Full forename(s): **ALLISON JANE**

Surname: **BUSWELL**

Former names:

Service Address: **HOLLY BUSH HOUSE
55 ZION HILL
PEGGS GREEN, NEAR COLEORTON
LEICESTERSHIRE
LE67 8JP**

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

Date of Birth: **12/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND 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

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 06/12/2011 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 : **89 ORDINARY shares held as at the date of this return**
11 shares transferred on 2011-03-01

Name: **ALLISON JANE BUSWELL**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**

Name: **ANTHONY PAUL BUSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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