Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/12/2013**

X2NHMR83

Company Name:	**AB CLINICAL RESEARCH LIMITED**
Company Number:	**05646141**
Date of this return:	**06/12/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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**
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.