



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB CLINICAL RESEARCH LIMITED**

Company Number: **05646141**

Date of this return: **06/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **HOLLY BUSH HOUSE 55 ZION HILL
PEGGS GREEN
COLEORTON
LEICESTERSHIRE
LE67 8JP**

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: ****/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 06/12/2015 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: **ALLISON JANE BUSWELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
11 shares transferred on 2014-12-07
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.