



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC MEDICAL SERVICES (READING) LIMITED**

Company Number: **05722019**

Date of this return: **27/02/2011**

SIC codes: **8512**

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

Situation of Registered Office: **3 WESLEY GATE, QUEENS ROAD
READING
BERKSHIRE
RG1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **DAVIS**

Former names:

Service Address: **68 HARCOURT DRIVE
EARLEY
READING
RG6 5TJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON CLAIRE**

Surname: **DAVIS**

Former names:

Service Address: **68 HARCOURT DRIVE
EARLEY
READING
RG6 5TJ**

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

Date of Birth: **30/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **DAVIS**

Former names:

Service Address: **68 HARCOURT DRIVE
EARLEY
READING
RG6 5TJ**

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

Date of Birth: **17/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN KEITH**

Surname: **GRIFFITHS**

Former names:

Service Address: **2 PALMERA AVENUE
CALCOT
READING
BERKSHIRE
RG31 7DZ**

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

Date of Birth: **06/06/1958** *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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 27/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-27
Name: MARK ANDREW DAVIS

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-27
Name: ALAN KEITH GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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