



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2012**

**X1MRQW2O**

*Company Name:* **ABSTRACT HEALTHCARE SERVICES LIMITED**

*Company Number:* **06012015**

*Date of this return:* **28/11/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **QUEENS HOUSE 34 WELLINGTON  
STREET, LEEDS  
WEST YORKSHIRE  
LS1 2DE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS STEPHANIE**

Surname: **MILES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK LEWIS**

Surname: **GLATMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/08/1956** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN NIGEL**

*Surname:*                         **KIRKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/04/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **CIVIL ENGINEER**

---

## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                         **MCPHERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DEVELOPMENT DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **POTTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU IN ALL RESPECTS. THE SHARES ARE VOTING AND PARTICIPATING.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1600000</b>
		<i>Aggregate nominal value</i>	<b>1600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, UNLESS THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR CHANGING THE RIGHTS, PRIVILEGES LIMITATIONS AND RESTRICTIONS ON THE PREFERENCE SHARES. THE SHARES HAVE NO RIGHTS TO DIVIDENDS. ON A RETURN OF CAPITAL ON WINDING UP THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED IN PRIORITY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1600400</b>
		<i>Total aggregate nominal value</i>	<b>1600400</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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:* MARK GLATMAN (AS TRUSTEE)

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN KIRKLAND

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK GLATMAN

*Shareholding 4* : 1600000 PREFERENCE shares held as at the date of this return  
*Name:* JOHN NIGEL KIRKLAND

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MCPHERSON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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