Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSTRACT HEALTHCARE SERVICES LIMITED**
Company Number:	**06012015**
Date of this return:	**28/11/2013**
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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	PREFERENCE	*Number allotted*	**1600000**
		Aggregate nominal value	**1600000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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, PRIVILEDGES 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)

Currency	**GBP**	*Total number of shares*	**1600400**
		Total aggregate nominal value	**1600400**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **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.