



Companies House
— for the record —

AR01 (ef)

Annual Return



XTHHKHAZ

Received for filing in Electronic Format on the: **06/02/2010**

Company Name: **ABBEY MEDICAL SERVICES LIMITED**

Company Number: **06164021**

Date of this return: **06/02/2010**

SIC codes: **8511**

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

Situation of Registered Office: **4 MOAT SIDE
ENFIELD
MIDDLESEX
EN3 7EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VIOLET**

Surname: **DIBIAH**

Former names:

Service Address: **3 FOXGLOVE CLOSE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1FU**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MKPE**

Surname: **ABBEY**

Former names:

Service Address: **4 MOAT SIDE
LONDON
ENFIELD
EN3 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1961** *Nationality:* **NIGERIAN**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

Name: **ABBEY ABBEY MEDICAL SERVIICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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