



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H B MEDICAL LIMITED**

Company Number: **06269039**

Date of this return: **05/06/2014**

SIC codes: **86220**

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

Situation of Registered Office: **18 HOLLY ROAD, COVE
FARNBOROUGH
HAMPSHIRE
GU14 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA ANNE**

Surname: **BOWNES**

Former names:

Service Address: **60 BEECH HILL ROAD
SUNNINGDALE
BERKSHIRE
SL5 0BW**

Company Director **1**

Type: **Person**
Full forename(s): **DR GEORGE HENRY**

Surname: **BOWNES**

Former names:

Service Address: **CHAPEL HOUSE
PANKRIDGE STREET
CRONDALL
HAMPSHIRE
GU10 5RA**

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

Date of Birth: **07/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 05/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE BOWNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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