



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CLINIC LIMITED**

Company Number: **06456536**

Date of this return: **18/12/2012**

SIC codes: **86900**

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

Situation of Registered Office: **2ND FLOOR CROWN HOUSE
37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA ANGELIKA BARBARA**

Surname: **ROGGE**

Former names:

Service Address: **BELLGATE SOUTH CANSIRON LANE
COWDEN
KENT
TN8 7EE**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOSEF GERHARD**

Surname: **KEES**

Former names:

Service Address: **BELLGATE SOUTH CANSIRON LANE
COWDEN
KENT
TN8 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1952**

Nationality: **GERMAN**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA ANGELIKA BARBARA**

Surname: **ROGGE**

Former names:

Service Address: **BELLGATE SOUTH CANSIRON LANE
COWDEN
KENT
TN8 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1953**

Nationality: **GERMAN**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JOSEF KEES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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