



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC CLINIC LIMITED**

*Company Number:* **06456536**

*Date of this return:* **18/12/2014**

*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:* **9 CLAYS CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4DJ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **KEES**

*Former names:*

*Service Address:*                **9 CLAYS CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4DJ**

*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:* **9 CLAYS CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4DJ**

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

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

*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **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.