



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9Z2CW2H**

*Company Name:* **ABC UROLOGY SERVICES LTD**

*Company Number:* **06633324**

*Date of this return:* **30/06/2011**

*SIC codes:* **8512**  
**9800**

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

*Situation of Registered Office:* **SOUTHWAIT HILL SOUTHWAIT ROAD**  
**PENRITH**  
**CUMBRIA**  
**CA4 0EW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS MANON ISABELLE**

*Surname:* **UMEZ-ERONINI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS MANON ISABELLE**

Surname: **UMEZ-ERONINI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/12/1971** Nationality: **CANADIAN**

Occupation: **CLERICAL**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DOCTOR OPARAKU NKEM**

Surname: **UMEZ-ERONINI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/12/1971** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : 200 ORDINARY shares held as at 2011-06-30  
*Name:* MANON UMEZ-ERONINI

*Shareholding 2* : 800 ORDINARY shares held as at 2011-06-30  
*Name:* OPARAKU UMEZ-ERONINI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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