



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC UROLOGY SERVICES LTD**

Company Number: **06633324**

Date of this return: **30/06/2014**

SIC codes: **86220**

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**

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 PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 490 ORDINARY shares held as at the date of this return
Name: MANON UMEZ-ERONINI

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: OPARAKU UMEZ-ERONINI

Authorisation

Authenticated

This form was authorised by one of the following:

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