



Companies House
— for the record —

AR01 (ef)

Annual Return



XDTETZEN

Received for filing in Electronic Format on the: **20/11/2011**

Company Name: **ABBOT MEDICARE LIMITED**

Company Number: **06737287**

Date of this return: **30/10/2011**

SIC codes: **86900**
93199

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

Situation of Registered Office: **42 SAINT GREGORYS CRESCENT**
GRAVESEND
KENT
UNITED KINGDOM
DA12 4JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BABAFEMI**

Surname: **BALOGUN**

Former names:

Service Address: **42 SAINT GREGRYS CRESCENT
GRAVESEND
UK
UNITED KINGDOM
DA124JP**

Company Secretary 2

Type: **Person**
Full forename(s): **TIWALOLA OLUYEMISI**

Surname: **BALOGUN**

Former names:

Service Address: **42 ST GREGORYS CRESCENT
GRAVESEND
KENT
DA12 4JP**

Company Director **1**

Type: **Person**

Full forename(s): **DR BABAFEMI ADEYINKA**

Surname: **BALOGUN**

Former names:

Service Address: **42 ST. GREGORYS CRESCENT
GRAVESEND
KENT
DA12 4JP**

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

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) (B) (C) (D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BABAFEMI BALOGUN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TIWALOLA BALOGUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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