



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY9VDI4Y

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*Company Name:* **ABN SPINAL RESEARCH LIMITED**

*Company Number:* **06794889**

*Date of this return:* **19/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O S.K. TUCKER  
2 HOLLY LODGE GARDENS  
LONDON  
UNITED KINGDOM  
N6 6AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 HOLLY LODGE GARDENS  
LONDON  
UNITED KINGDOM  
N6 6AA**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHEYNE WALK REGISTRARS LIMITED**

*Registered or principal address:* **10 CHEYNE WALK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 5PT**

## *European Economic Area (EEA) Company*

*Register Location:* **10 CHEYNE WALK, NORTHAMPTON, NN1 5PT**

*Registration Number:* **5660809**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEWART**

*Surname:* **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1964-11-30** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>1</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>1</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> | <b>ORDINARY VOTING RIGHTS ORDINARY DIVIDEND RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

**1 ORDINARY Shares held as at 19/01/2010**

*Name:* **STUART TUCKER**

*Address:*

## *Authorisation*

*Authenticated*

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

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