



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. HEALTH LIMITED**

Company Number: **06837318**

Date of this return: **05/03/2011**

SIC codes: **8514**

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

Situation of Registered Office: **APT 21 EDALE 1A GROBY ROAD
ALTRINCHAM
CHESHIRE
WA14 1RS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **AMANDA**

Surname: **BATEY**

Former names:

Service Address: **APT 21 EDALE 1A GROBY ROAD
ALTRINCHAM
CHESHIRE
WA14 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1975** *Nationality:* **BRITISH**
Occupation: **OCCUPATIONAL HEALTH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS, COMMENSURATE WITH THE NUMBER OF SHARES OWNED HAVE RIGHTS RE VOTING, DIVIDEND DISTRIBUTION AND CAPITAL RECONSTRUCTION IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 1 ORDINARY shares held as at 2011-03-05
Name: KEY LEGAL SERVICES (NOMINEES) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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