



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWE7KH

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **ABL HEALTH LIMITED**

Company Number: **07074944**

Date of this return: **12/11/2013**

SIC codes: **86210**
86220
86900
96040

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

Situation of Registered Office: **ROYAL BOLTON HOSPITAL REDGATE WAY**
FARNWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 0JL

Officers of the company

Company Secretary 1

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

Surname: **BEDI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1969** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DENISE LYNN**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **DR KIRAN PARSHOTTAMBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1965**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/11/2013 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 : 45 ORDINARY shares held as at the date of this return
Name: SHEENA BEDI

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DENISE LYNN LESLIE

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: JAMES LESLIE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DIANE DUGGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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