



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6JOLSVI

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*Company Name:* **ABBAY MEDICAL SUPPLIES LIMITED**

*Company Number:* **07183146**

*Date of this return:* **09/03/2011**

*SIC codes:* **5232**

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

*Situation of Registered Office:* **ADAMSON HOUSE TOWERS BUSINESS PARK WILMSLOW ROAD  
MANCHESTER M20  
MANCHESTER  
MANCHESTER M20  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MCGUINNESS**

*Former names:*

*Service Address:* **LAKEHILL KNOCK CLAREMORRIS CO.MAYO IRELAND  
CLAREMORRIS  
IRELAND  
XXXX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. PETER**

*Surname:*                                **MCGUINNESS**

*Former names:*

*Service Address:*                        **LAKEHILL KNOCK CLAREMORRIS CO.MAYO IRELAND  
CLAREMORRIS  
IRELAND  
XXXX**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **28/10/1959**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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* : 100 ORDINARY shares held as at 2011-03-09  
*Name:* PETER MCGUINNESS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-03-09  
*Name:* MARY MCGUINNESS

## *Authorisation*

*Authenticated*

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

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