



Companies House
— for the record —

AR01 (ef)

Annual Return



X180O4FN

Received for filing in Electronic Format on the: **01/05/2012**

Company Name: **ABACUS HEALTH LTD**

Company Number: **07212302**

Date of this return: **06/04/2012**

SIC codes: **86210**

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

Situation of Registered Office: **38 MERRIVALE CLOSE
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6FX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. ANANDA JAYALATH**

Surname: **SENADHIPATHY**

Former names:

Service Address: **38 MERRIVALE CLOSE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6FX**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR. KUDACHCHIGE AJANTHA PRIYAMINI**

Surname: **SENADHIPATHY**

Former names: **BERANAGODA**

Service Address: **38 MERRIVALE CLOSE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6FX**

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

Date of Birth: **22/11/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANANDA JAYALATH SENADHIPATHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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