Companies House
for the record

AR01 (ef)

Annual Return

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XHBHETR4

Company Name:	**ABACUS HEALTH LTD**
Company Number:	**07212302**
Date of this return:	**06/04/2011**
SIC codes:	**8512**
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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : **10 ORDINARY shares held as at 2011-04-06**

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.