



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2015**

X495APYW

*Company Name:* **ABCD (Diabetes Care) Limited**

*Company Number:* **07270377**

*Date of this return:* **01/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STERLING HOUSE 1 SHEEPSCAR COURT  
MEANWOOD ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 2BB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **LEICESTER GENERAL HOSPITAL GWENDOLEN ROAD  
LEICESTER  
ENGLAND AND WALES  
UNITED KINGDOM  
LE5 4PW**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR RUSSELL**

*Surname:*                           **DRUMMOND**

*Former names:*

*Service Address:*                **MEDICAL BLOCK, GLASGOW ROYAL INFIRMARY 84  
CASTLE STREET  
GLASGOW  
UNITED KINGDOM  
G4 0SF**

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

*Date of Birth:*    **23/02/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT PHYSICIAN AND  
ENDOCRINOLOGIST**

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*Company Director* 2

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

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **LEICESTER GENERAL HOSPITAL GWENDOLEN ROAD  
LEICESTER  
ENGLAND AND WALES  
UNITED KINGDOM  
LE5 4PW**

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

*Date of Birth:* **13/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR DINESH KUMAR**

*Surname:* **NAGI**

*Former names:*

*Service Address:* **DIABETES AND ENDOCRINE UNIT PINDERFIELDS  
HOSPITAL  
ABERFORD ROAD  
WAKEFIELD  
ENGLAND  
ENGLAND  
WF1 4DG**

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

*Date of Birth:* **01/05/1957** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT PHYSICIAN**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR TONY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **DEPARTMENT OF ENDOCRINOLOGY ROYAL UNITED  
HOSPITAL  
BATH  
UNITED KINGDOM  
BA1 3NG**

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

*Date of Birth:* **08/07/1959** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT PHYSICIAN**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR CHRISTOPHER**

*Surname:*                           **WALTON**

*Former names:*

*Service Address:*                **23 FERRIBY HIGH ROAD  
NORTH FERRIBY  
ENGLAND  
ENGLAND  
HU14 3LD**

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

*Date of Birth:*   **27/02/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **PHYSICIAN**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **1 'A' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DIABETES CARE TRUST (ABCD) LIMITED**

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## *Authorisation*

*Authenticated*

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

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