AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**ABBEY KNEE CLINIC LIMITED**
Company Number:	**07280432**
Date of this return:	**03/08/2012**
SIC codes:	**86220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**130 ABBEY LANE** **SHEFFIELD** **ENGLAND** **S8 0BQ**

Officers of the company

Company Director   *1*

Type: **Person**
Full forename(s):   **MR ALEXANDER JAMES**

Surname: **ANDERSON**

Former names:

Service Address: **130 ABBEY LANE**
                            SHEFFIELD
                            UNITED KINGDOM
                            S8 0BQ

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

Date of Birth: **02/03/1974**   *Nationality:* **BRITISH**
Occupation: **HOSPITAL CONSULTANT**

Company Director 2

Type:	**Person**
Full forename(s):	**MRS ELIZABETH RUTH**

Surname:	**ANDERSON**

Former names:	**SEVILLE**

Service Address:	**130 ABBEY LANE** **SHEFFIELD** **UNITED KINGDOM** **S8 0BQ**

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

Date of Birth: **16/04/1968**   *Nationality:* **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	0.5
			Amount unpaid per share	0.5

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RUTH ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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