



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY KNEE CLINIC LIMITED**

Company Number: **07280432**

Date of this return: **05/08/2015**

SIC codes: **86220**

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

Situation of Registered Office: **130 ABBEY LANE
SHEFFIELD
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 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.