

AR01 (ef)

Annual Return



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06/09/2012

Company Name:

ABC MEDICAL SERVICES (ESSEX) LIMITED

Company Number:

07357775

Date of this return:

26/08/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1386 LONDON ROAD

LEIGH ON SEA

ESSEX ENGLAND SS9 2UJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS CATHERINE ANN

Surname: ROGERS

Former names:

Service Address: 1386 LONDON ROAD

LEIGH ON SEA

ESSEX ENGLAND SS9 2UJ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/02/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statem	ent of Capita	(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 26/08/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: CATHERINE ANN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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