



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB UK Medical Ltd**

Company Number: **09373419**

Date of this return: **31/12/2015**

SIC codes: **86210**

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

Situation of Registered Office: **5 NAB LANE
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4EH**

Officers of the company

Company Secretary 1

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

Surname: **BEAINI**

Former names:

Service Address: **5 NAB LANE
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4EH**

Company Director **1**

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

Surname: **BEAINI**

Former names:

Service Address: **5 NAB LANE**
 SHIPLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 BD18 4EH

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

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 31/12/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR ADAM BEAINI**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-01-30
Name: **MISS SARAH BEAINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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