

AR01 (ef)

Annual Return



X4BBLR1S

Received for filing in Electronic Format on the:

10/07/2015

Company Name:

ABGAO HEALTH CARE SERVICE LIMITED

Company Number:

08564554

Date of this return:

11/06/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

LUTON

Office:

ENGLAND LU1 2DW

23-27 KING STREET

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SUUDA ABGAO

Surname: NUREIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1974 Nationality: BRITISH

Occupation: HEALTH CARE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: SUUDA ABGAO NUREIN

Authorisation

Authenticated

This form was authorised by one of the following:

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