



Companies House

**AR01** (ef)

**Annual Return**



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**X2OA15MX**

*Company Name:* **A&B MEDICAL SERVICES LIMITED**

*Company Number:* **04605980**

*Date of this return:* **02/12/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **11 ST MARYS COURT  
EASTROP  
BASINGSTOKE  
HAMPSHIRE  
RG21 4AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHEN**

*Former names:*

*Service Address:* **7 RUXLEY LANE  
WEST EWELL  
EPSOM  
SURREY  
KT19 0JB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR BENADICT**

*Surname:*                **CHEN**

*Former names:*

*Service Address:*        **11 ST MARYS COURT  
EASTROP  
BASINGSTOKE  
HAMPSHIRE  
RG21 4AT**

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

*Date of Birth:*    **26/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **LUEN CHIU CHEN**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER CHEN**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **BENADICT CHEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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