



Annual Return

Company Name: **A H B MEDICAL LIMITED**

Company Number: **06269039**



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Company Name: **A H B MEDICAL LIMITED**

Company Number: **06269039**

Date of this return: **05/06/2016**

Sic Codes: **86220**

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

Situation of **18 HOLLY ROAD, COVE FARNBOROUGH HAMPSHIRE**

Registered Office: **GU14 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **VICTORIA ANNE**
Surname: **BOWNES**
Service Address: **60 BEECH HILL ROAD SUNNINGDALE
SL5 0BW**

Company Director 1

Type: **Person**
Full Forename(s): **DR GEORGE HENRY**
Surname: **BOWNES**
Service Address: **CHAPEL HOUSE CRONDALL PANKRIDGE STREET
GU10 5RA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE BOWNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

