



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 Registered Office: **18 HOLLY ROAD, COVE FARNBOROUGH HAMPSHIRE**

Registered Office: **GU14 0EA**

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## 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**

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### 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)

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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

