# Companies House
## — for the record —

# 363a (ef)

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **THE HARLEY STREET CANCER CLINIC LIMITED**

*Company Number:* **03153595**

## Company Details

*Period Ending:* **23/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Pricipal Business Activities:*

*SIC codes:*

    **8512**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **242 MARYLEBONE ROAD LONDON NW1 6JL** | **242 MARYLEBONE ROAD LONDON NW1 6JL** | **242 MARYLEBONE ROAD LONDON NW1 6JL** |

# Details of Officers of the Company

*Company Secretary 1:*

*Name:* **JASY  LOYAL**

*Address:* **64 BEVERLEY DRIVE**
**EDGWARE**
**MIDDLESEX**
**HA8 5NG**

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*Director 1 :*

*Name:* **JASY  LOYAL**

*Address:* **64 BEVERLEY DRIVE**
**EDGWARE**
**MIDDLESEX**
**HA8 5NG**

*Date of Birth:* **08/10/1961**    *Nationality:* **British**    *Occupation:* **BARRISTER**

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*Director 2 :*

*Name:* **MICHAEL  NEEB**

*Address:* **46 CIRCUS ROAD**
**LONDON**
**NW8 9SE**

*Date of Birth:* **19/08/1962**    *Nationality:* **Other**    *Occupation:* **CHIEF EXECUTIVE**

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*Director 3 :*

*Name:* **JAMES MARK PETKAS**    *Address:* **FLAT 8 87 CADOGAN GARDENS
LONDON
SW3 2RD**

*Date of Birth:*          *Nationality:*                    *Occupation:*
        **09/10/1955**          **Other**                    **ACCOUNTANT**

# Share Capital

*Issued Share Capital Details:*

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
| --- | --- | --- |
| **Other** | **270** | **GBP270** |
| **Other** | **75** | **GBP75** |
| **Other** | **270** | **GBP270** |
| *TOTALS* | | |
| | **615** | **GBP615** |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 A Shares held as at 23/04/2008**

*Name:* **HCA INTERNATIONAL HOLDINGS LIMITED**

*Address:* **4 CONNAUGHT PLACE**
**LONDON**
**W2 2ET**

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*Shareholding 2:*

**270 B Shares held as at 23/04/2008**

*Name:* **HCA UK HOLDINGS LIMITED**

*Address:* **4 CONNAUGHT PLACE**
**LONDON**
**W2 2ET**

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*Shareholding 3:*

**270 C Shares held as at 23/04/2008**

*Name:* **HCA UK HOLDINGS LIMITED**

*Address:* **4 CONNAUGHT PLACE**
**LONDON**
**W2 2ET**

## Authorisation

*Authoriser Designation:* **secretary**     *Date Authorised:* **19/05/2008**     *Authenticated:* **Yes (E/W)**