



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

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

Company Number: **03153595**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**242 MARYLEBONE ROAD
LONDON
NW1 6JL**

*Register of
Members Address:*

**242 MARYLEBONE
ROAD
LONDON
NW1 6JL**

*Register of Debenture
Holders Address:*

**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**

Director 1 :

Name: **JASY LOYAL**

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

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

Director 2 :

Name: **MICHAEL NEEB**

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

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

Director 3 :

Name: **JAMES MARK PETKAS**

Address: **FLAT 8 87 CADOGAN GARDENS
LONDON
SW3 2RD**

Date of Birth: **09/10/1955** Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B	270	GBP270
A	75	GBP75
C	270	GBP270
<i>TOTALS</i>		
	615	GBP615

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009

Name:

HCA INTERNATIONAL HOLDINGS LIMITED

Address:

Shareholding 2:

270 B Shares held as at 23/04/2009

Name:

HCA UK HOLDINGS LIMITED

Address:

Shareholding 3:

270 C Shares held as at 23/04/2009

Name:

HCA UK HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**