



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **ANELCA CLINIC LIMITED**

Company Number: **03551237**

Date of this return: **23/04/2010**

SIC codes: **8512**

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

Situation of Registered Office: **205 CRESCENT ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN4 8SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SVEN GUSTAF MARCUS**

Surname: **OHLIN**

Former names:

Service Address: **WASPERTON HILL FARM
BARFORD
WARWICKSHIRE
CV35 8DQ**

Company Director ***I***

Type: **Person**
Full forename(s): **DOCTOR LENA CHRISTINA**
Surname: **ANDERSSON**
Former names:

Service Address: **WASPERTON HILL FARM
BARFORD
WARWICKSHIRE
CV35 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS PER**
Surname: **CARLSTEDT**
Former names:
Service Address: **THE LONG BARN**
 90 ROWLAND AVENUE
 PINNER
 MIDDLESEX
 HA5 4AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1947** *Nationality:* **SWEDISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SVEN GUSTAF MARCUS**
Surname: **OHLIN**
Former names:
Service Address: **WASPERTON HILL FARM**
 BARFORD
 WARWICKSHIRE
 CV35 8DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1973** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL THE USUAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

100 ORDINARY Shares held as at 23/04/2010

Name: **LENA C. ANDERSSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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