



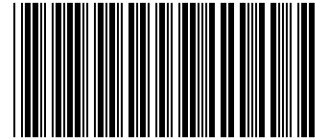
Companies House
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Annual Return

Company Name: **BLISS CLINICAL SERVICES LIMITED**

Company Number: **03588598**



Received for filing in Electronic Format on the: **02/07/2007**

XALB7QWW

Company Details

Period Ending: **25/06/2007**

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

Principal Business Activities:

SIC Codes

8512

8513

*Registered Office:
Address:*

**7 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5RE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HALE SECRETARIAL LTD**

Address: **7 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5RE**

Director 1:

Name: **SHANTI ANAND** *Address:* **158 DIVINITY ROAD**
Date of Birth: **12/11/1942** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX4 1LR**
Occupation: **NURSE**

Director 2:

Name: **ELSPETH MARY** *Address:* **158 DIVINITY ROAD**
CATHERINE MELDRUM **OXFORD**
Date of Birth: **02/11/1953** **OXFORDSHIRE OX4 1LR**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 25/06/2007

Name: **SHANTI ANAND**
Address: **158 DIVINITY ROAD**
OXFORD
OXFORDSHIRE OX4 1LR

Shareholding 2:

0 ORDINARY Shares held as at 25/06/2007

5 Disposed of in period on 05/01/2007

Name: **VISHWA DEV ANAND**

Address: **158 DIVINITY ROAD
OXFORD
OXON OX4 1LR**

Shareholding 3:

0 ORDINARY Shares held as at 25/06/2007

5 Disposed of in period on 05/01/2007

Name: **GEETA FINN**

Address: **SWALLOW HOUSE
HIGH BICKINGTON
UMBERLEIGH
DEVON EX37 9BG**

Shareholding 4:

25 ORDINARY Shares held as at 25/06/2007

Name: **ELSPETH MARY CATHERINE MELDRUM**

Address: **158 DIVINITY ROAD
OXFORD
OXFORDSHIRE OX4 1LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**