



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2009

Company Name: **BLISS CLINICAL SERVICES LIMITED**

Company Number: **03588598**

Company Details

Period Ending: **25/06/2009**

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:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **HALE SECRETARIAL LTD**

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

Director 1 :

Name: **SHANTI ANAND**

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

Date of Birth: **12/11/1942**

Nationality: **BRITISH**

Occupation: **NURSE**

Director 2 :

Name: **ELSPETH MARY
CATHERINE MELDRUM**

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

Date of Birth: **02/11/1953**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 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 25/06/2009

Name: **SHANTI ANAND**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 25/06/2009

Name: **ELSPETH MARY CATHERINE MELDRUM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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