



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **Bliss Clinical Services Limited**

Company Number: **03588598**

Date of this return: **25/06/2013**

SIC codes: **86210**
86230

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

Situation of Registered Office: **7 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALE SECRETARIAL LIMITED**

*Registered or
principal address:* **7 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04504496**

Company Director ***I***

Type: **Person**

Full forename(s): **SHANTI**

Surname: **ANAND**

Former names:

Service Address: **158 DIVINITY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 1LR**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **REGISTERED NURSE CD**

Company Director 2

Type: **Person**
Full forename(s): **ELSPETH MARY CATHERINE**

Surname: **MELDRUM**

Former names:

Service Address: **158 DIVINITY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 1LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1953** *Nationality:* **BRITISH**
Occupation: **REGISTERED PHARMACIST CD**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **SHANTI ANAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELSPETH MARY CATHERINE MELDRUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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