Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **03/01/2012**

Company Name:	**4 SEASONS MEDICAL CENTRE LTD**
Company Number:	**03679849**
Date of this return:	**07/12/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 SEASONS MEDICAL CENTRE CAPESTHORNE ROAD ORFORD WARRINGTON CHESHIRE WA2 9AR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MAUREEN**
Surname:	**BROMLEY**
Former names:	
Service Address:	**PROSPECT HOUSE BLUNDELLS LANE** **RAINHILL** **PRESCOTT** **MERSEYSIDE** **UNITED KINGDOM** **L35 6NB**

Company Director *1*

Type: **Person**

Full forename(s): **DR ANITA DEVI**

Surname: **MALKHANDI**

Former names:

Service Address: **50 FRESHWATER CLOSE**
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60**
		Total aggregate nominal value	**60**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **60 ORDINARY shares held as at the date of this return**

Name: **ANITA MALKHANDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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