



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ELAN MEDICAL SERVICES LIMITED

Company Number: 04069507

Date of this return: 11/09/2011

SIC codes: 7411
8512

Company Type: Private company limited by shares

Situation of Registered Office: THE DELPHI BUILDING MOORGATE
ROAD, KNOWSLEY BUSINESS PARK,
KIRKBY, LIVERPOOL
MERSEYSIDE
L33 7XL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT RAY**

Surname: **PATTERSON**

Former names:

Service Address: **213 PRESCOT ROAD
AUGHTON
LANCASHIRE
L39 5AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **PATTERSON**

Former names:

Service Address: **44 GRANVILLE PARK
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5DU**

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

Date of Birth: **15/10/1961**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 0 ORDINARY B shares held as at the date of this return
50 shares transferred on 2010-12-27

Name: ROBERT CHARLES PATTERSON

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return

Name: ROBERT CHARLES PATTERSON

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name: VICTORIA PATTERSON

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: KATHERINE PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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