



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: **11/09/2012**

SIC codes: **69109**
86210

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 11/09/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **ROBERT CHARLES PATTERSON**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **VICTORIA PATTERSON**

Shareholding 3 : **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.