



Companies House
— for the record —

363a_(ef)

Annual Return



XS0YZYL5

Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **HCA UK SERVICES LIMITED**

Company Number: **04400727**

Company Details

Period Ending: **21/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**242 MARYLEBONE ROAD
LONDON
NW1 6JL**

Details of Officers of the Company

Company Secretary 1:

Name: **JASY LOYAL**

Address: **64 BEVERLEY DRIVE
EDGWARE
MIDDLESEX
HA8 5NG**

Director 1 :

Name: **JAMES MARK PETKAS**

Address: **FLAT 8 87 CADOGAN GARDENS
LONDON
SW3 2RD**

Date of Birth:

09/10/1955

Nationality:

United States

Occupation:

ACCOUNTANT

Director 2 :

Name: **MICHAEL NEEB**

Address: **46 CIRCUS ROAD
LONDON
NW8 9SE**

Date of Birth:

19/08/1962

Nationality:

Other

Occupation:

CHIEF FINANCIAL OFFICER

Director 3 :

Name: **JASY LOYAL**

Address: **64 BEVERLEY DRIVE
EDGWARE
MIDDLESEX
HA8 5NG**

Date of Birth:

08/10/1961

Nationality:

British

Occupation:

BARRISTER

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 21/03/2008

Name: **HCA UK HOLDINGS LTD**

Address: **4 CONNAUGHT PLACE
LONDON
W2 2ET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

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