



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LFQFS

Company Name: **CLINIC 21 SERVICES LIMITED**

Company Number: **04435035**

Date of this return: **09/05/2012**

SIC codes: **86900**

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

Situation of Registered Office: **4 SHIRLEY ROW, AVENUE ROAD
SOUTH NORWOOD
LONDON
SE25 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MIRIAM**

Surname: **OAKES**

Former names:

Service Address: **4 SHIRLEY ROW
AVENUE ROAD
LONDON
SE25 4DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ARCHER**

Surname: **WINCH**

Former names:

Service Address: **23 SEAVIEW AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 8PP**

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

Date of Birth: **20/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **OWEN MICHAEL HARRIS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL A WINCH**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JUDITH MIRIAM OAKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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