



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVITQJYA

Received for filing in Electronic Format on the: **13/05/2010**

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*Company Name:* **CLINIC 21 SERVICES LIMITED**

*Company Number:* **04435035**

*Date of this return:* **09/05/2010**

*SIC codes:* **9305**

*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* **I**

*Type:* **Person**

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

*Surname:* **OAKES**

*Former names:*

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

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

**30 ORDINARY Shares held as at 09/05/2010**

*Name:* **OWEN MICHAEL HARRIS**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 09/05/2010**

*Name:*

**MICHAEL A WINCH**

*Address:*

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*Shareholding* : 3

**30 ORDINARY Shares held as at 09/05/2010**

*Name:*

**JUDITH MIRIAM OAKES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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