Companies House
for the record

AR01 (ef)

Annual Return

X1A65V3V

Received for filing in Electronic Format on the: **01/06/2012**

Company Name:	**ACADEMIC MEDICAL CONSULTING LIMITED**
Company Number:	**04771288**
Date of this return:	**20/05/2012**
SIC codes:	**58110** **85320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**64 EBURY ROAD** **SHERWOOD RISE** **NOTTINGHAM** **NOTTINGHAMSHIRE** **NG5 1BB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DR SINCLAIR**
Surname:	**STEELE**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR SINCLAIR**

Surname: **STEELE**

Former names:

Service Address: **64 EBURY ROAD**
SHERWOOD RISE
NOTTINGHAM
NG5 1BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1964** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **SINCLAIR STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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