



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMIC MEDICAL CONSULTING LIMITED**

*Company Number:* **04771288**

*Date of this return:* **21/05/2010**

*SIC codes:* **2211**  
**8042**

*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):* **SIMON PETER**

*Surname:* **HALE**

*Former names:*

*Service Address:* **42 MOOR LANE  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3FH**

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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* : **1 ORDINARY shares held as at 2010-05-21**  
*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.