



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **AESCLAP MEDICAL SERVICES LIMITED**

Company Number: **04823506**

Date of this return: **07/07/2010**

SIC codes: **8512**

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

Situation of Registered Office: **10 RYLEFIELD ROAD
MILNTHORPE
CUMBRIA
LA7 7PT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SHEILA MARGARET**
Surname: **TAUBER**
Former names:
Service Address: **10 RYLEYFIELD ROAD**
MILNTHORPE
CUMBRIA
LA7 7PT

Company Director *1*

Type: **Person**
Full forename(s): **DR THOMAS**
Surname: **OELMANN**
Former names:
Service Address: **FLAT 3 142 NEW WALK**
LEICESTER
LA1 7JL

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

Date of Birth: **28/06/1962** *Nationality:* **GERMAN**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 07/07/2010

Name: **THOMAS OELMANN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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