



Companies House
— for the record —

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Annual Return



X4HWKCIS

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Company Name: **A & P MEDICAL CONSULTING LIMITED**

Company Number: **04827418**

Company Details

Period Ending: **09/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45A WIDE BARGATE
BOSTON
LINCOLNSHIRE
PE21 6SH**

Details of Officers of the Company

Company Secretary 1:

Name: **PIPPA NORTON**

Address: **THE BARN STICKFORD GRANGE
STICKFORD
BOSTON
LINCOLNSHIRE
PE22 8EU**

Director 1 :

Name: **DR ANDREW CAREY
NORTON**

Address: **THE BARN STICKFORD GRANGE
STICKFORD
BOSTON
LINCOLNSHIRE
PE22 8EU**

Date of Birth: **24/05/1955** *Nationality:* **BRITISH**

Occupation: **ANAESTHETIST**

Director 2 :

Name: **PIPPA NORTON**

Address: **THE BARN STICKFORD GRANGE
STICKFORD
BOSTON
LINCOLNSHIRE
PE22 8EU**

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 09/07/2009

Name: **PIPPA NORTON**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 09/07/2009

Name: **ANDREW CAREY NORTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**