



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2009**

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Company Name: **AAG MEDICAL WRITING LIMITED**

Company Number: **04957093**

Date of this return: **25/10/2009**

SIC codes: **7499**

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

Situation of Registered Office:
**4 BANK COURT
WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MCINTOSH**

Former names:

Service Address: **22 SPRUCE AVENUE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 2QW**

Company Director **1**

Type: **Person**

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

Surname: **MCINTOSH**

Former names:

Service Address: **22 SPRUCE AVENUE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 2QW**

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

Date of Birth: **27/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**
Surname: **STEVENS**
Former names: **STEVENS**
Service Address: **4 BANK COURT
WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

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

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	HAVE 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 25/10/2009 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 25/10/2009

Name: **ALISON MCINTOSH**

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.