



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **LANCASTER MEDICAL SERVICES LIMITED**

*Company Number:* **04960460**

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### *Company Details*

*Period Ending:* **11/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THISTLE HILL HALL  
DEBDALE LANE  
MANSFIELD  
WOODHOUSE  
NG19 7EZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE CAROLYN BRAMLEY**

*Address:* **OAKDENE 26 ROBIN HOOD ROAD  
KIRKBY IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 9BA**

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*Director 1 :*

*Name:* **MR SAMIR SAAB**

*Address:* **11 WELLINGTON COURT  
116 KNIGHTSBRIDGE  
LONDON  
SW1X 7PL**

*Date of Birth:*

**20/02/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 11/11/2008**

*Name:*

**S M SAAB**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

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