



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **HARLEY STREET MEDICO LEGAL SERVICE LIMITED**

Company Number: **04983387**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PANNELL HOUSE PARK
STREET
GUILDFORD
SURREY
GU1 4HN**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN DAVID KAY**

Address: **15 LINFIELD CLOSE
LONDON
NW4 1BZ**

Director 1 :

Name: **DANIEL KAY**

Address: **27A ROSSLYN HILL
LONDON
NW3 5UJ**

Date of Birth: **20/05/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN DAVID KAY**

Address: **15 LINFIELD CLOSE
LONDON
NW4 1BZ**

Date of Birth: **29/06/1942** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 03/12/2008

Name: **DANIEL KAY**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 03/12/2008

Name: **STEPHEN DAVID KAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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