



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N41G0

Company Name: **MEDICAL CONSULTANCY LIMITED**

Company Number: **04999349**

Date of this return: **18/12/2012**

SIC codes: **86220**

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

Situation of Registered Office: **15 HERITAGE PARK
ST. MELLONS
CARDIFF
CF3 0DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE CATHERINE**

Surname: **TANNER**

Former names:

Service Address: **15 HERITAGE PARK
ST. MELLONS
CARDIFF
CF3 0DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMED**

Surname: **MOHAMED**

Former names:

Service Address: **15 HERITAGE PARK
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0DP**

Country/State Usually Resident: **WALES**

Date of Birth: **23/04/1985** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director **2**

Type: **Person**

Full forename(s): **DR MUSTAFA YOUSIF**

Surname: **MOHAMED**

Former names:

Service Address: **15 HERITAGE PARK
ST MELLONS
CARDIFF
CF3 0DP**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE CATHERINE**

Surname: **TANNER**

Former names:

Service Address: **15 HERITAGE PARK
ST. MELLONS
CARDIFF
CF3 0DP**

Country/State Usually Resident: **WALES**

Date of Birth: **07/12/1953**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **44 ORDINARY shares held as at the date of this return**
6 shares transferred on 2012-12-06

Name: **MUSTAFA YOUSIF MOHAMED**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
7 shares transferred on 2012-12-06

Name: **ANNE CATHERINE TANNER**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**

Name: **MOHAMED MOHAMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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