



Companies House
— for the record —

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Annual Return



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Company Name: **EGERTON CLINICAL CONSULTING LIMITED**

Company Number: **05439597**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**LITTLE LANHARGY
HOUSE LANHARGY
BRAY SHOP
CORNWALL
UK
PL17 8QJ**

*Register of
Members Address:*

**LITTLE LANHARGY
HOUSE LANHARGY
BRAY SHOP
CORNWALL
PL17 8QJ**

*Register of Debenture
Holders Address:*

**LITTLE LANHARGY
HOUSE LANHARGY
BRAY SHOP
CORNWALL
UK
PL17 8QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR DAVID EGERTON**

Address: **LITTLE LANHARGY HOUSE
LANHARGY
BRAY SHOP
CORNWALL
UK
PL17 8QJ**

Director 1 :

Name: **JULIA EGERTON**

Address: **LITTLE LANHARGY HOUSE
LANHARGY
BRAY SHOP
CORNWALL
UK
PL17 8QJ**

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**

Occupation: **CLINICAL RESEARCH
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 28/04/2009 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 28/04/2009

Name:

JULIA EGERTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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