



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVIDENCE BASED MEDICINE LIMITED**

Company Number: **06131911**

Date of this return: **28/02/2011**

SIC codes: **8512**

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

Situation of Registered Office: **30-38 DOCK STREET
LEEDS
WEST YORKSHIRE
LS10 1JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. THOMAS GUSTAF ADOLF**

Surname: **JACKSON**

Former names:

Service Address: **WEIR COTTAGE 2 LAINDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LD**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **24/01/1953** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

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>			
FULLY PAID UP			

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 28/02/2011 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 : 98 ORDINARY shares held as at 2011-02-28
Name: ROSALIE GRANKULL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28
Name: DR. HUGO BIEHL

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-28
Name: REGINA OLEJNICZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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