



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZD1A1

Company Name: **MEDICAL LEGAL CONSULTANCY LIMITED**

Company Number: **06205645**

Date of this return: **05/04/2014**

SIC codes: **86210**
86220

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

Situation of Registered Office: **869 HIGH ROAD**
LONDON
N12 8QA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE ACE LIMITED**

*Registered or
principal address:* **869 HIGH ROAD
LONDON
N12 8QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04435502**

Company Director **1**

Type: **Person**

Full forename(s): **DIPAK JAYANTILAL**

Surname: **KANABAR**

Former names:

Service Address: **14 CULMINGTON ROAD
EALING
LONDON
W13 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1964**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/04/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: DIPAK KANANBAR

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SANDHYA KANABAR

Authorisation

Authenticated

This form was authorised by one of the following:

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