



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDICAL LEGAL CONSULTANCY LIMITED**

Company Number: **06205645**

Date of this return: **05/04/2010**

SIC codes: **8512**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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
<i>Prescribed particulars</i>	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 05/04/2010 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

60 ORDINARY Shares held as at 05/04/2010

Name: **DIPAK KANANBAR**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 05/04/2010

Name: **SANDHYA KANABAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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