



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: **05/04/2011**

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**

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 05/04/2011 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 : 60 ORDINARY shares held as at 2011-04-05
Name: DIPAK KANANBAR

Shareholding 2 : 40 ORDINARY shares held as at 2011-04-05
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.