



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENERAL PRACTICE SOLUTIONS LIMITED**

*Company Number:* **06430711**

*Date of this return:* **19/11/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **1 MAIN STREET, ROSLISTON  
SWADLINCOTE  
DERBYSHIRE  
DE12 8JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN PAUL**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **1 MAIN STREET  
ROSLISTON  
SWADLINCOTE  
DERBYSHIRE  
DE12 8JW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR RAVI BABURAO**

*Surname:*                **LATTHE**

*Former names:*

*Service Address:*        **11 LICHFIELD ROAD  
WALSALL WOOD  
WALSALL  
WEST MIDS  
WS9 9NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **GP**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR LAKSHMANANAN SUMATHY**

*Surname:*                         **NAMBISAN**

*Former names:*

*Service Address:*                **240 BROADWAY NORTH  
WALSALL  
WS1 2PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **GP**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN PAUL**

*Surname:*                           **ROSE**

*Former names:*

*Service Address:*                **1 MAIN STREET  
ROSLISTON  
SWADLINCOTE  
DERBYSHIRE  
DE12 8JW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN PAUL ROSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAVI BARURAO LATHE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAKSHMANANAN SUMATHY NAMBISAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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