



Companies House

AR01 (ef)

Annual Return



X2MU71AW

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Company Name: GENERAL PRACTICE SOLUTIONS LIMITED

Company Number: 06430711

Date of this return: 19/11/2013

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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.