



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LOQVF6

Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **COSTELLO MEDICAL CONSULTING LIMITED**

Company Number: **06746770**

Date of this return: **11/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CITY HOUSE 126-130 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SOPHIE**

Surname: **COSTELLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1978** Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SOPHIE COSTELLO**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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