



Companies House

AR01 (ef)

Annual Return



X3HNXL36

Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **24/7 MEDICAL LTD**

Company Number: **06813399**

Date of this return: **02/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **108 BLAKE ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LAURENCE MARTIN**

Surname: **HESLOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR LAURENCE MARTIN**

Surname: **HESLOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1977** Nationality: **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **OTHA**

Surname: **VORODYUKHINA**

Former names:

Service Address: **108 BLAKE STREET
WEST BRIDFORD
NOTTINGHAM
NOTTS
ENGLAND
NG2 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1983**

Nationality: **UKRAINE**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 02/10/2014 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LAURENCE MARTIN HESLOP**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
80 shares transferred on 2013-08-31
Name: **OLHA VORODYUKHINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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