

AR01 (ef)

Annual Return



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Company Name: SK MEDICAL PRACTICE EUROPE LIMITED

Company Number: 06813495

Date of this return: **09/02/2012**

SIC codes: **69109**

Company Type: Private company limited by shares

Situation of Registered

Office:

SK HOUSE 7 TAPTON WAY

WAVERTREE BUSINESS VILLAGE

LIVERPOOL MERSEYSIDE

L13 1DA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEVEN

Surname: KENNY

Former names:

Service Address: 18 LYNTON GREEN

WOOLTON LIVERPOOL

UNITED KINGDOM

L25 6JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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: STEVEN KENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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