



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2013**

**X2KLVBEZ**

*Company Name:* **MEDICAL ACCOUNTING SERVICES LIMITED**

*Company Number:* **07043531**

*Date of this return:* **01/11/2013**

*SIC codes:* **69202**  
**80300**  
**82911**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET**  
**LONDON**  
**ENGLAND**  
**EC1V 4PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MEDICAL ACCOUNTING SERVICES LTD  
44 DOWNSSELL ROAD  
WEBHEATH  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 9NF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BATE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE**

*Surname:*                **BATE**

*Former names:*         **BURNS**

*Service Address:*        **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PW**

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

*Date of Birth:*    **14/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LESLIE IAN**

*Surname:* **BATE**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PW**

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

*Date of Birth:* **24/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY NORMAN**

*Surname:*                           **CUTLER-ANDREWS**

*Former names:*

*Service Address:*                **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PW**

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

*Date of Birth:*   **12/07/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CREDIT MANAGER**

## 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>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## 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>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NORMAN CUTLER-ANDREWS**

*Name:* **CAROLINE BATE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE BATE**

## *Authorisation*

*Authenticated*

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

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