

AR01 (ef)

Annual Return



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Company Name: HARLEY STREET MEDICAL TRANSPORT LIMITED

Company Number: 07056534

Date of this return: **26/10/2014**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

GABLE HOUSE 239 REGENTS PARK ROAD

LONDON

UNITED KINGDOM

N3 3LF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CLAIRE LOUISE

Surname: DOBSON

Former names:

Service Address: 181 RUSSELL LANE

WHETSTONE LONDON

UNITED KINGDOM

N20~0AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1958 Nationality: BRITISH

Occupation: SALES MANAGER

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (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 26/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE LOUISE DOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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