



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1507R83

Company Name: **ACADEMY OF MEDICAL SCIENCES TRADING LIMITED**

Company Number: **07170258**

Date of this return: **25/02/2012**

SIC codes: **56210**

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

Situation of Registered Office: **41 PORTLAND PLACE
PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1QH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **DE PILKYNGTON**

Former names:

Service Address: **41 PORTLAND PLACE
LONDON
ENGLAND
W1B 1QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR SUSAN DIANA**

Surname: **IVERSEN**

Former names:

Service Address: **41 PORTLAND PLACE
LONDON
W1B 1QH**

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

Date of Birth: **28/02/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DR HELEN LOUISE**

Surname: **MUNN**

Former names:

Service Address: **8 GALLIA ROAD
LONDON
UNITED KINGDOM
N5 1LA**

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

Date of Birth: **11/01/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **CHRIS LESLEY**

Surname: **STRAW**

Former names:

Service Address: **1 PENSHURST ROAD
SPELDHURST
KENT
UNITED KINGDOM
TN3 0PB**

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

Date of Birth: **15/10/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ACADEMY OF MEDICAL SCIENCES

Authorisation

Authenticated

This form was authorised by one of the following:

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