



Companies House
— for the record —

AR01 (ef)

Annual Return



X007YYD5

Received for filing in Electronic Format on the: **15/12/2011**

Company Name: **Dr A C White Medical Services Ltd**

Company Number: **07446339**

Date of this return: **22/11/2011**

SIC codes: **86210**

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

Situation of Registered Office: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT
COURT, 48 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALFRED CHARLES**

Surname: **WHITE**

Former names: **WHITE**

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT
COURT, 48 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

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

Date of Birth: **11/02/1947** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELE LYNNE**

Surname: **WHITE**

Former names:

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT
COURT, 48 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

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

Date of Birth: **21/02/1947**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director **3**

Type: **Person**
Full forename(s): **DR SARA LOUISE**

Surname: **WHITE**

Former names: **WHITE-SPIZZICHINO**

Service Address: **MICHAEL HEAVEN & ASSOC LTD QUADRANT COURT
48 CALTHORPE ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

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

Date of Birth: **26/02/1976** *Nationality:* **BRITISH**
Occupation: **MEDICAL EXPERT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER IN ANY CIRCUMSTANCES. TO VOTE AND PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND TO BE DIVIDED ON PROPORTION TO THE SHAREHOLDING.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER IN ANY CIRCUMSTANCES. TO VOTE AND PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND TO BE DIVIDED ON PROPORTION TO THE SHAREHOLDING.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER IN ANY CIRCUMSTANCES. TO VOTE AND PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND TO BE DIVIDED ON PROPORTION TO THE SHAREHOLDING.

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 22/11/2011 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 : **60 ORDINARY A SHARES shares held as at the date of this return**
Name: **ALFRED CHARLES WHITE**

Shareholding 2 : **20 ORDINARY B SHARES shares held as at the date of this return**
Name: **MICHELE LYNNE WHITE**

Shareholding 3 : **20 ORDINARY C SHARES shares held as at the date of this return**
Name: **SARA LOUISE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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