



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X11MUP75

*Company Name* **CLINICAL DEVELOPMENT & SUPPORT SERVICES LIMITED**

*Company Number* **07480489**

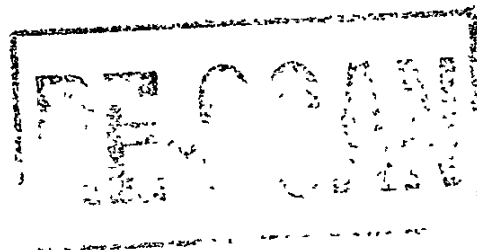
*Date of this return* **31/12/2011**

*SIC codes* **72110**

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

*Situation of Registered Office* **1 PARK STREET  
MACCLESFIELD  
UNITED KINGDOM  
SK11 6SR**

**Officers of the company**



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*Company Director*    **1**

*Type*                                **Person**  
*Full forename(s)*                **JOHN MALCOLM**

*Surname*                            **ILLINWORTH**

*Former names*

*Service Address*                **1 PARK STREET  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK11 6SR**

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

*Date of Birth*    **07/08/1960**                                *Nationality*    **BRITISH**

*Occupation.*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* · 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-01-17

*Name* · JOHN WILDMAN

*Shareholding 2* · 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-01-17

*Name* · SAMEDAY COMPANY SERVICES LTD

*Shareholding 3* · 1 ORDINARY shares held as at the date of this return  
*Name* · JOHN ILLINGWORTH

*Shareholding 4* · 1 ORDINARY shares held as at the date of this return  
*Name* · LYNDIA ILLINGWORTH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** Clinical Development & Support Services  
Limited

**COMPANY NUMBER:** 7480489

A second filed AR01 was registered on 20/03/2012.