



Companies House

AR01 (ef)

Annual Return



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Company Name: **GYNAECOLOGY ULTRASOUND CENTRE LIMITED**

Company Number: **03433968**

Date of this return: **15/09/2015**

SIC codes: **86220**

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

Situation of Registered Office: **C/O BDA ASSOCIATES LIMITED
ANNECY COURT FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
KT7 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN PATRICIA**

Surname: **PAUL**

Former names:

Service Address: **29 DEVONIA ROAD
LONDON
N1 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVOR**

Surname: **JURKOVIC**

Former names:

Service Address: **29 DEVONIA ROAD
LONDON
N1 8JQ**

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

Date of Birth: **12/05/1958**

Nationality: **CROATIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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: **DAVOR JURKOVIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN PATRICIA PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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