



Annual Return

Company Name: **THE SURREY CARDIOVASCULAR CLINIC LTD**

Company Number: **05488094**



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Company Name: **THE SURREY CARDIOVASCULAR CLINIC LTD**

Company Number: **05488094**

Date of this return: **22/06/2016**

Sic Codes: **86210**

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

Situation of **5 HUXLEY ROAD GUILDFORD SURREY**

Registered Office: **GU2 7RE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **CLARKSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **DR EDWARD WINCKLEY**
Surname: **LEATHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1960
Currency:	GBP	Aggregate nominal value:	1960

Prescribed particulars

FULL VOTING & PARTICIPATING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1960
		Total aggregate nominal value:	1960
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1000 ORDINARY shares held as at the date of this return**
Name: **EDWARD LEATHAM**

Shareholding 2: **960 ORDINARY shares held as at the date of this return**
Name: **DR PETER CLARKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

