



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224SVZC**

*Company Name:* **CENTRAL SURGICAL CARE LIMITED**

*Company Number:* **07890077**

*Date of this return:* **22/12/2012**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **THE BIRCHES MAIN ROAD ANSLOW  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE13 9QD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LOUISE**

*Surname:*                **VAKIS**

*Former names:*

*Service Address:*        **THE BIRCHES MAIN ROAD  
ANSLOW  
BURTON ON TRENT  
STAFFS  
UNITED KINGDOM  
DE13 9QD**

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

*Date of Birth:*    **24/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STELIOS**

*Surname:* **VAKIS**

*Former names:*

*Service Address:* **THE BIRCHES MAIN ROAD  
ANSLOW  
BURTON ON TRENT  
STAFFS  
UNITED KINGDOM  
DE13 9QD**

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

*Date of Birth:* **22/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-23**

*Name:* **A.C. DIRECTORS LIMITED**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
**STELIOS VAKIS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
**LOUISE VAKIS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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