



Companies House

AR01 (ef)

Annual Return



X3MXUD3U

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **CHANCELLOR MEDICAL LTD**

Company Number: **06531722**

Date of this return: **08/12/2014**

SIC codes: **86210**

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

Situation of Registered Office: **ANNEXE HOUSE 6 SHINFIELD ROAD
READING
BERKS
RG2 7BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR VOLODIMIR ALEXANDER**

Surname: **PIZURA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MICHELLE LOUISE**

Surname: **PIZURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1968** Nationality: **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR VOLODIMIR ALEXANDER**

Surname: **PIZURA**

Former names:

Service Address: **ORCHARD HOUSE CROFT ROAD
SHINFIELD
READING
BERKS
RG2 9EY**

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

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**
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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/12/2014 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: **MICHELLE PIZURA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VOLODIMIR PIZURA**

Authorisation

Authenticated

This form was authorised by one of the following:

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