



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNXWURCA

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*Company Name:* **CLINICAL COMPUTING UK LIMITED**

*Company Number:* **03017628**

*Date of this return:* **02/02/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **17 - 19  
BEDFORD STREET  
LONDON  
ENGLAND  
WC2E 9HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPH GEORGE**

*Surname:* **MARLOVITS**

*Former names:*

*Service Address:* **6 LANGLEY WALK  
WOKING  
SURREY  
GU22 7UB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD EDWARD**

*Surname:*                                **KITCHNER**

*Former names:*

*Service Address:*                        **8 GOLDEN SQUARE  
LONDON  
GREAT BRITAIN  
W1F 9HY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/10/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH GEORGE**

*Surname:* **MARLOVITS**

*Former names:*

*Service Address:* **6 LANGLEY WALK  
WOKING  
SURREY  
GU22 7UB**

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

*Date of Birth:* **14/06/1966** *Nationality:* **AMERICAN**

*Occupation:* **CPA**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS, AND FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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* : **2 ORDINARY shares held as at 2011-02-02**  
*Name:* **CLINICAL COMPUTING PLC**

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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.