



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **CLINICAL COMPUTING UK LIMITED**

Company Number: **03017628**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRACTON HOUSE 34-36
HIGH HOLBORN
LONDON
WC1V 6AE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH GEORGE
MARLOVITS**

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

Director 1 :

Name: **HOWARD KITCHNER**

Address: **TREETOPS SANDY LANE
NORTHWOOD
MIDDLESEX
HA6 3ES**

Date of Birth: **20/10/1944** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONSULTANT**

Director 2 :

Name: **JOSEPH GEORGE
MARLOVITS**

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/02/2009

Name: **CLINICAL COMPUTING PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**