

AR01 (ef)

Annual Return



X2HFP842

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Company Name: AA TAYLOR MEDICAL CONSULTING LTD

Company Number: **08222617**

Date of this return: **20/09/2013**

SIC codes: **86220**

85422

Company Type: Private company limited by shares

Situation of Registered

Office:

3 ST OSMUNDS ROAD

POOLE DORSET ENGLAND

ВН14 9ЈР

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR ANDREW ALEXANDER

Surname: TAYLOR

Former names:

Service Address: 3 ST OSMUNDS ROAD

POOLE DORSET ENGLAND BH14 9JP

Country/State Usually Resident: ENGLAND

Date of Birth: 19/09/1968 Nationality: BRITISH

Occupation: DOCTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW ALEXANDER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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