

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

23/11/2009

Company Name:

ATLANTIC MEDICAL SERVICES LIMITED

Company Number:

04963147

Date of this return:

13/11/2009

SIC codes:

8512

Company Type:

Private company limited by shares

Situation of Registered Office:

5 PARKDALE ROAD PLUMSTEAD

LONDON

SE18 1RT

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

UDEME DENIS

Surname:

UMOREN

Former names:

Service Address: **5 PARKDALE ROAD**

> **PLUMSTEAD LONDON SE18 1RT**

1 Company Director

Type: Person

Full forename(s): **DR DENIS MBONG**

Surname: **UMOREN**

Former names:

Service Address: **5 PARKDALE ROAD**

> **LONDON SE18 1RT**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1949 Nationality: BRITISH

MEDICAL PRACTITIONER Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	RIGHTS TO DIVIDENDS	•	

Statem	ent of Capital (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 13/11/2009 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:

1 ORDINARY Shares held as at 13/11/2009

Name: **DENIS MBONG UMOREN**

Address:

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1 ORDINARY Shares held as at 13/11/2009

Name: **UMOREN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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