



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLINICAL COMPUTING UK LIMITED**

Company Number: **03017628**

Date of this return: **02/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **IP CITY CENTRE 1 BATH STREET
IPSWICH
ENGLAND
IP2 8SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SANJAY**

Surname: **GANDHI**

Former names:

Service Address: **1 BATH STREET
IPSWICH
UNITED KINGDOM
IP2 8SD**

Company Director **1**

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

Surname: **KITCHNER**

Former names:

Service Address: **8 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9HY**

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

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

Company Director **2**

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

Surname: **MARLOVITS**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR SANJAY**

Surname: **GANDHI**

Former names:

Service Address: **8 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9HY**

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

Date of Birth: **01/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 02/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLINICAL COMPUTING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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