

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/04/2008

Company Name: LAYLIA MEDICAL SERVICES LIMITED

Company Number: 06123768

Company Details

Period Ending: 22/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office Register of Register of Debenture Address: Members Address: Holders Address:

26 ROSEMONT RD 26 ROSEMONT RD 26 ROSEMONT RD

LONDON LONDON LONDON UK

UK UK

NW36NE NW36NE NW36NE

Details of Officers of the Company

Director 1:

Name: YVONNE LAW Address: 26 ROSEMONT ROAD

LONDON NW3 6NE

Date of Birth: Nationality: Occupation:

29/09/1980 Other CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/02/2008

Name: LAYLIA MEDICAL SERVICES LIMITED

Address: 26 ROSEMONT ROAD

LONDON

UNITED KINGDOM

NW3 6NE

Authorisation

| Authoriser Designation: director | Date Authorised: 28/04/2008 | Authenticated: Yes (E/W) |
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