



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **APOLLO MEDICAL SYSTEMS LIMITED**

Company Number: **04010909**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR BEAUMONT
HOUSE
BEAUMONT ROAD
BANBURY
OXFORDSHIRE
OX16 1RH**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE WATERHOUSE**

Address: **30 LILLY HALL ROAD
MALTBY
ROTHERHAM
SOUTH YORKSHIRE
S66 8AS**

Director 1 :

Name: **DR DAVID JEHRING**

Address: **BROOK LODGE DARK LANE, ROCK
KIDDERMINSTER
WORCESTERSHIRE
DY14 9YN**

Date of Birth:

18/03/1959

Nationality:

British

Occupation:

DOCTOR

Director 2 :

Name: **MR CRAIG SMITH**

Address: **THE WOODLANDS WOOD LANE,
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1JT**

Date of Birth:

26/08/1962

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **NIKOLAS SOLOMON**

Address: **11 MILLERS COURT
CHISWICK MALL
CHISWICK LONDON
W4 2PF**

Date of Birth:

02/11/1973

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MICHAEL ANTHONY
SOWERBY**

Address: **6 WEETLANDS CLOSE
KIPPAX
LEEDS
WEST YORKSHIRE
LS25 7PH**

Date of Birth:

24/06/1950

Nationality:

British

Occupation:

DIRECTOR

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	150	GBP150

TOTALS

150

GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 31/05/2008
25 DISPOSED OF IN PERIOD ON 24/03/2006**

Name: **JUDITH JEMRING**
Address: **BROOK LODGE DARK LANE ROCK
KIDDERMINSTER
WORCESTERSHIRE
DY14 9YN**

Shareholding 2:

**0 ORDINARY Shares held as at 31/05/2008
25 DISPOSED OF IN PERIOD ON 24/03/2006**

Name: **DAVID JEHRING**
Address: **BROOK LODGE DARK LANE, ROCK KIDDERMINSTER
DY14 9YN**

Shareholding 3:

**0 ORDINARY Shares held as at 31/05/2008
50 DISPOSED OF IN PERIOD ON 24/03/2006**

Name: **MICHAEL SOWERBY**
Address: **6 WEETLANDS CLOSE
KIPPAX
LEEDS
WEST YORKSHIRE
LS25 7PH**

Shareholding 4:

**0 ORDINARY Shares held as at 31/05/2008
25 DISPOSED OF IN PERIOD ON 24/03/2006**

Name:

CRAIG SMITH

Address:

**THE WOODLANDS WOOD LANE WICKERSLEY
ROTHERHAM
S66 0JT**

Shareholding 5:

**0 ORDINARY Shares held as at 31/05/2008
25 DISPOSED OF IN PERIOD ON 24/03/2006**

Name:

JANE SMITH

Address:

**THE WOODLANDS WOOD LANE WICKERSLEY
ROTHERHAM
S66 0JT**

Shareholding 6:

150 ORDINARY Shares held as at 31/05/2008

Name:

**SUNSET DAWN (APOLLO) HOLDINGS LTD
5TH FLOOR BEAUMONT HOUSE**

Address:

**BANBURY
OXFORDSHIRE
ENGLAND
OX16 1RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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