



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

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Company Name: **LEHOVSKY MEDICAL PRACTICE LIMITED**

Company Number: **07890928**

Date of this return: **22/12/2013**

SIC codes: **86220**

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

Situation of Registered Office: **2 PARK AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7EA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **LEHOVSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLARE LOUISE**

Surname: **LEHOVSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1995** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR JAN**

Surname: **LEHOVSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1960**

Nationality: **CZECH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS KATHERINE ANNA**

Surname: **LEHOVSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : 40 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-10-05

Name: JAN LEHOVSKY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-10-05

Name: ALISON LEHOVSKY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: KATHERINE LEHOVSKY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: CLARE LEHOVSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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