



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **APOLLO MEDICAL SYSTEMS LIMITED**

Company Number: **04010909**

Date of this return: **31/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **RADMAN HOUSE 3A BANBURY OFFICE VILLAGE
SOUTHAM ROAD
BANBURY
OXFORDSHIRE
OX16 2SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH JANE**
Surname: **MOORE**
Former names:
Service Address: **FANTHILL HAYWAY LANE**
 HOOK NORTON
 BANBURY
 OXFORDSHIRE
 OX15 5QJ

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

Date of Birth: **02/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NIKOLAS**
Surname: **SOLOMON**
Former names:
Service Address: **11 MILLERS COURT**
 CHISWICK MALL
 CHISWICK LONDON
 W4 2PF

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

Date of Birth: **02/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **SPRIGG**

Former names:

Service Address: **RADMAN HOUSE 3A BANBURY OFFICE VILLAGE
SOUTHAM ROAD
BANBURY
OXFORDSHIRE
OX16 2SB**

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

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND A RIGHT TO A DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

0 ORDINARY Shares held as at 31/05/2010
150 DISPOSED OF IN PERIOD ON 27/04/2010

Name: **SUNSET DAWN (APOLLO) HOLDINGS LTD**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 31/05/2010

Name: **RADMAN HOUSE GROUP**

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.