



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **AP CLINICAL SERVICES LTD**

Company Number: **06319643**

Date of this return: **20/07/2012**

SIC codes: **72190**

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

Situation of Registered Office: **85 ALBURY ROAD
MERSTHAM
SURREY
RH1 3LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAEME TREMAINE & ASSOCIATES LTD**

*Registered or
principal address:* **69 BRAMBLETYE PARK ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6EN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4440088**

Company Director **1**

Type: **Person**

Full forename(s): **DR ELIZABETH ANNE**

Surname: **CARTER**

Former names:

Service Address: **85 ALBURY ROAD
MERSTHAM
SURREY
RH1 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**

Occupation: **SCIENCE TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DR ERIC CLIVE**

Surname: **CARTER**

Former names:

Service Address: **85 ALBURY ROAD
MERSTHAM
SURREY
RH1 3LP**

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

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PAY THE SAME DIVIDEND			

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 20/07/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: DR ELIZABETH CARTER

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: DR ERIC CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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