



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5PRFN3N

Received for filing in Electronic Format on the: **03/09/2010**

---

*Company Name:* **AP CLINICAL SERVICES LTD**

*Company Number:* **06319643**

*Date of this return:* **20/07/2010**

*SIC codes:* **7430**

*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:*    **TEACHER**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES PAY THE SAME DIVIDEND</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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* : 10 ORDINARY shares held as at 2010-07-20  
*Name:* DR ELIZABETH CARTER

*Shareholding 2* : 90 ORDINARY shares held as at 2010-07-20  
*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.