



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3129CD1**

*Received for filing in Electronic Format on the:* **13/08/2009**

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

*Company Number:* **06319643**

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### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**85 ALBURY ROAD  
MERSTHAM  
SURREY  
RH1 3LP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **69 BRAMBLETYE PARK ROAD  
REDHILL  
SURREY  
RH1 6EN**

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### *Director 1 :*

*Name:* **DR ELIZABETH ANNE  
CARTER**

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

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

*Occupation:* **TEACHER**

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### *Director 2 :*

*Name:* **DR ERIC CLIVE CARTER**

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

*Date of Birth:* **24/02/1956**    *Nationality:* **BRITISH**

*Occupation:* **RESEARCH SCIENTIST**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 20/07/2009**

*Name:* **DR ELIZABETH CARTER**

*Address:*

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#### *Shareholding 2:*

**90 ORDINARY Shares held as at 20/07/2009**

*Name:* **DR ERIC CARTER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/08/2009**

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