



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECK ASCURRA MEDICAL CONSULTANCIES LIMITED**

Company Number: **08135364**

Date of this return: **09/07/2013**

SIC codes: **86900**

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

Situation of Registered Office: **C/O ROGER TECK
3 WONHAM COURT
THE KNOLL
BECKENHAM
KENT
UNITED KINGDOM
BR3 5JR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR. ROGER ALFONS MARIA**

Surname: **TECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1960**

Nationality: **BELGIAN**

Occupation: **MEDICAL DOCTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO 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 09/07/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ROGER AM TECK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: OLGA EI ASCURRA TARRILLO

Authorisation

Authenticated

This form was authorised by one of the following:

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