



Companies House

**AR01** (ef)

**Annual Return**



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**X540S61D**

*Company Name:* **METABOLIC SERVICES LIMITED**

*Company Number:* **01837551**

*Date of this return:* **13/02/2016**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **CLEARWATER COURT  
49 MARYLEBONE HIGH STREET  
LONDON  
W1U 5HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MGRWK COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **55 LOUDOUN ROAD  
ST JOHNS WOOD  
LONDON  
NW8 0DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF WALES**  
*Registration Number:* **4388379**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CARMEL VERONICA**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1951** *Nationality:* **BRITISH**

*Occupation:* **SENIOR NURSING SISTER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEVILLE VICTOR**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1937** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR RALPH RICHARD**

*Surname:* **ABRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1944** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ATUL**

Surname: **AMIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1950** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **MCLAREN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1944** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY PAUL**

*Surname:*                **WYATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **67000 ORDINARY shares held as at the date of this return**  
*Name:* **CARMEL VERONICA ABRAHAM**

*Shareholding 2* : **9525 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE VICTOR ABRAHAM**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH RICHARD ABRAHAM**

*Shareholding 4* : **3475 ORDINARY shares held as at the date of this return**  
*Name:* **EXISTENTIAL LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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