



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDICAL AND CLINICAL RESEARCH CONSULTANTS
LIMITED**

Company Number: **02078590**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

*Situation of Registered
Office:* **13 STATION ROAD
FINCHLEY
LONDON
ENGLAND
N32SB**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DR MALCOLM JOHN**

Surname: **VANDENBURG**

Former names:

Service Address: **26 CHRISTCHURCH HILL**
 HAMPSTEAD
 LONDON
 ENGLAND
 NW31LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-12-21** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

1 ORDINARY 1 GBP Shares held as at 31/12/2009

Name: **MRS LORNA VANDENBURG**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 31/12/2009

Name:

DR MALCOLM JOHN VANDENBURG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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