



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.O.S DOCTORS DIRECT LTD**

Company Number: **02781252**

Date of this return: **20/01/2015**

SIC codes: **86900**

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

Situation of Registered Office: **121 HARLEY STREET
LONDON
W1G 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CHARLES MARK**

Surname: **LEVINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1961** Nationality: **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1470000
		<i>Aggregate nominal value</i>	1470000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF :- A. VOTING RIGHTS - ONE VOTE FOR EACH SHARE B. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS C. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1470000
		<i>Total aggregate nominal value</i>	1470000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **1470000 ORDINARY shares held as at the date of this return**
Name: **CHARLES LEVINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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