



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOOLF MEDICALS LIMITED**

Company Number: **04349993**

Date of this return: **09/01/2014**

SIC codes: **86210**

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

Situation of Registered Office: **FIRST FLOOR SENTINEL HOUSE
SENTINEL SQUARE BRENT STREET
LONDON
NW4 2EP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FIRST FLOOR
SENTINEL HOUSE SENTINEL SQUARE
BRENT STREET
LONDON
NW4 2EP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAUREN HAYLEY**

Surname: **WOOLF**

Former names:

Service Address: **57 SOUTHBOURNE CRESCENT
LONDON
NW4 2JX**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIFTON MARC**

Surname: **WOOLF**

Former names:

Service Address: **57 SOUTHBOURNE CRESCENT
LONDON
NW4 2JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **LAUREN HAYLEY**

Surname: **WOOLF**

Former names:

Service Address: **57 SOUTHBOURNE CRESCENT
LONDON
NW4 2JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS.

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 09/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAUREN HAYLEY WOOLF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIELLA WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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