



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2F545VS

Received for filing in Electronic Format on the: **20/08/2013**

---

*Company Name:* **EUROCLINICS (UK) LIMITED**

*Company Number:* **04499876**

*Date of this return:* **31/07/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **BEECHWOOD HALL KINGSMEAD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1JL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SARAH LOUISE**

Surname: **BRICKNELL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **BRADFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/01/1963** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MS SARAH LOUISE**

*Surname:*                         **BRICKNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/04/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR AND GENERAL**  
                             **COUNSEL**

---

## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALICE SARAH LOUISE**

*Surname:*                         **CUMMINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/11/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>558613</b>
		<i>Aggregate nominal value</i>	<b>558613</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>558613</b>
		<i>Total aggregate nominal value</i>	<b>558613</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **558613 ORDINARY shares held as at the date of this return**  
*Name:* **PREVENTICUM UK 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.