Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/09/2014**

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Company Name:	**EUROCLINICS (UK) LIMITED**
Company Number:	**04499876**
Date of this return:	**31/07/2014**
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: **ENGLAND**

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): **MS ALICE SARAH LOUISE**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**558613**
		Aggregate nominal value	**558613**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**558613**
		Total aggregate nominal value	**558613**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **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.