



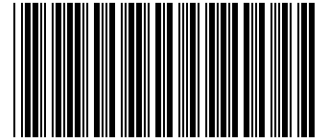
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Companies House
— for the record —

Annual Return

Company Name: ACRE MEDICAL SERVICES LIMITED

Company Number: 04999200



Received for filing in Electronic Format on the: 13/02/2008

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Company Details

Period Ending: 18/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O AMIN PATEL & SHAH
ACCOUNTANTS
334-336 GOSWELL ROAD
LONDON
EC1V 7RP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BHAVISHA DIVIASH THAKRAR

Address: 8 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB

Director 1:

Name: BHAVISHA DIVIASH
THAKRAR

Address: 8 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB

Date of Birth: 14/08/1970

Nationality: BRITISH

Occupation: DENTIST

Director 2:

Name: **DOCTOR DIVIASH
NARENDRABHAI THAKRAR** *Address:* **8 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB**
Date of Birth: **06/10/1968**
Nationality: **BRITISH**
Occupation: **MED DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 18/12/2006

Name: **BHAVISHA DIVIASH THAKRAR**

Address: **8 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB**

Shareholding 2:

25 ORDINARY Shares held as at 18/12/2006

Name: **DIVIASH NARENDRABHAI THAKRAR**

Address: **8 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**