

363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

MEDICAL SYSTEMS CONSULTING LIMITED

Company Number:

05150529

Received for filing in Electronic Format on the: 08/08/2007

Y IDODDAY

Company Details

Period Ending: 10/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8512

7414

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

5 JUPITER HOUSE CALLEVA At Registered Office

PARK READING

BERKS RG7 8NN Not Applicable

Register of Debenture

## Details of Officers of the Company

Company Secretary:

Name: L4 YOU CO SEC LTD Address: 5 JUPITER HOUSE CALLEVA

PARK ALDERMASTON

READING BERKSHIRE

ENGLAND RG7 8NN

-----

Director 1:

Name: MR JOERG FRANZ Address: WILHELMSTRASSE 39 A

Date of Birth:09/08/1952HOLZWICKEDENationality:GERMANGERMANY 59439

Occupation: DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY EUR 1 EUR1

TOTALS 1 EUR1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY EUR Shares held as at 10/06/2007

Name: L4 YOU CO DIR LTD

Address: 5 JUPITER HOUSE CALLEVA PARK ALDERMASTON

READING BERKSHIRE

ENGLAND RG7 8NN

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/08/2007 Authenticated: Yes (E/W)