



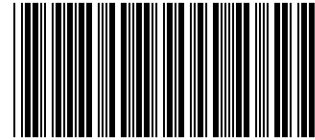
Companies House
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Annual Return

Company Name: **MEDICAL SYSTEMS CONSULTING LIMITED**

Company Number: **05150529**



XF6ME5TG

Received for filing in Electronic Format on the: **03/06/2005**

Company Details

Period Ending: **10/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

8512

7414

*Registered Office:
Address:*

**5 JUPITER HOUSE
CALLEVA PARK
READING
BERKS
RG7 8NN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

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**
Date of Birth: **09/08/1952**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **WILHELMSTRASSE 39 A**
HOLZWICKEDE
GERMANY 59439

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 EUR	1	EUR1
TOTALS	1	EUR1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, 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 10/06/2005

Name: **L4 YOU CO DIR LTD**

Address: **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON**
READING
BERKSHIRE
ENGLAND RG7 8NN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**