



Companies House
— for the record —

363a^(ef)

Annual Return



X2JNX4FL

Received for filing in Electronic Format on the: 31/10/2008

Company Name: **SURREY MOLE SCREENING SERVICE LIMITED**

Company Number: **06411505**

Company Details

Period Ending: **29/10/2008**

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:*

**1 MALCOLM DRIVE
SURBITON
SURREY
KT6 6QS**

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM JAMES WILSON**

Address: **24 TOWER GARDENS
CLAYGATE
ESHER
SURREY
KT10 0HB**

Director 1 :

Name: **GEOFFREY ROSS WILSON**

Address: **24 TOWER GARDENS
CLAYGATE
ESHER
SURREY
KT10 0HB**

Date of Birth:

19/03/1952

Nationality:

BRITISH

Occupation:

MEDICAL PRACTITIONER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2008

Name:

GEOFFREY ROSS WILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**