



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

X327Y2TN

Company Name: **PROMEDICUS LIMITED**

Company Number: **06498390**

Date of this return: **08/02/2014**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **351 CHAMBERSBURY LANE
HEMEL HEMPSTEAD
HERTS
HP3 8LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JULIE**

Surname: **BURTON**

Former names:

Service Address: **41 GROVE AVENUE
HARPENDEN
HERTS
AL5 1EY**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN WALTER**

Surname: **BURTON**

Former names:

Service Address: **41 GROVE AVENUE
HARPENDEN
HERTS
AL5 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALTER BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.