

AR01 (ef)

Annual Return



X4MEV9NE

Received for filing in Electronic Format on the:

17/12/2015

Company Name:

THE GOOD SURGEON GUIDE LTD

Company Number:

06621304

Date of this return:

16/06/2015

SIC codes:

58190

Company Type:

Private company limited by shares

Situation of Registered

Office:

58 LONGDOWN LANE NORTH

EPSOM

SURREY

ENGLAND

KT17 3JG

Officers of the company

Company Director

Type: Person
Full forename(s): MR JULIAN CHARLES

Surname: CLOGG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1965 Nationality: BRITISH

Occupation: ENTREPENEUR

Company Director 2

Type: Person

Full forename(s): MS CHRISTIANA

Surname: OWOLABI

Former names:

Service Address: 10 MILL LANE

EWELL VILLAGE

SURREY ENGLAND KT17 2AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1980 Nationality: BRITISH

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 1 | |

Prescribed particulars

ALL SHARES ARE LINKED TO EMPLOYMENT AND ARE RELINQUISHED ON EMPLOYMENT TERMINATION

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTIANA OWOLABI

Authorisation

Authenticated

This form was authorised by one of the following:

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