



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIED MEDICAL PLUS LIMITED**

Company Number: **06667029**

Date of this return: **24/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL WOOLWICH
LONDON
SE18 6SS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KATRIONA MARY**

Surname: **JEFFERIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1960** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN MARK**

Surname: **JEFFERIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1960** Nationality: **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING EQUAL IN ALL RESPECTS WITH ALL ORDINARY SHARES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **DOMINIC JEFFERIES**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JEFFERIES**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **KATRIONA JEFFERIES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JEFFERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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