



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209MTS1

Company Name: **EUROPEAN MEDICAL ADVISORY SERVICES LIMITED**

Company Number: **07884577**

Date of this return: **16/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **71 KNOWL PIECE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **KENNERLEY**

Former names: **MCCANN**

Service Address: **THE LAWNS HIGH STREET
OFFLEY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3AN**

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

Date of Birth: **14/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KENNERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PETER MARK KENNERLEY**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ELIZABETH KENNERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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