



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDIAC CONSULTATION LIMITED**

Company Number: **08956804**

Date of this return: **25/03/2015**

SIC codes: **86900**

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

Situation of Registered Office: **4 PINE WALKS
PRENTON
WIRRAL
UNITED KINGDOM
CH42 8LQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **KIRKBRIDE-WRIGHT**

Former names:

Service Address: **4 PINE WALKS
PRENTON
WIRRAL
UNITED KINGDOM
CH42 8LQ**

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

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**

Occupation: **PA**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID JUSTIN**

Surname: **WRIGHT**

Former names:

Service Address: **4 PINE WALKS
PRENTON
WIRRAL
UNITED KINGDOM
CH42 8LQ**

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

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **CARDIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: JILL KIRKBRIDE-WRIGHT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAVID JUSTIN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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