



Companies House
— for the record —

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Annual Return



XVW973MT

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Company Name: **E CLINICAL LIMITED**

Company Number: **SC324510**

Company Details

Period Ending: **29/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLOCK 6. 07
KELVIN CAMPUS
WEST OF SCOTLAND
SCIENCE PARK
GLASGOW
G20 0SP**

Details of Officers of the Company

Company Secretary 1:

Name: **MS HEATHER ELIZABETH
CATHERINE MACLEOD**

Address: **23 SHUNA GARDENS
GLASGOW
G20 9ER**

Director 1 :

Name: **MS HEATHER ELIZABETH
CATHERINE MACLEOD**

Address: **23 SHUNA GARDENS
GLASGOW
G20 9ER**

Date of Birth: **10/03/1959** *Nationality:* **British** *Occupation:* **CLINICAL RESEARCHER**

Director 2 :

Name: **JONATHAN ROBERT
STAPLETON**

Address: **SOUTH HOUSE LATHONES
LARGOWARD
FIFE
KY9 1JE**

Date of Birth: **26/01/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 29/05/2008

Name: **JONATHAN STAPLETON**
Address: **SOUTH HOUSE LATHONES
LARGOWARD
FIFE
SCOTLAND
KY9 1JE**

Shareholding 2:

90 ORDINARY Shares held as at 29/05/2008

Name: **HEATHER MACLEOD**
Address: **23 SHUNA GARDENS
GLASGOW
SCOTLAND
G20 9ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (SC)**