



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2010**

XV5PHGYH

Company Name: **LONDON MEDICAL DATABASES LIMITED**

Company Number: **04319985**

Date of this return: **15/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **38 CHALCOT CRESCENT
LONDON
NW1 8YD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON MARK GOODENOUGH**

Surname: **BAYLY**

Former names:

Service Address: **29 COATE STREET
LONDON
E2 9AG**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BARAITSER**

Former names:

Service Address: **38 CHALCOT CRESCENT
LONDON
NW1 8YD**

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

Date of Birth: **1937-01-24** *Nationality:* **BRITISH**

Occupation: **RETIRED DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUITY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/10/2009

Name: **JOAN WINTER**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 15/10/2009

Name: **MICHAEL BARAITSER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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