

AR01 (ef)

Annual Return



X3M56FPM

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06/12/2014

Company Name:

Nhs Directories Ltd

Company Number:

04977999

Date of this return:

27/11/2014

SIC codes:

58190

Company Type:

Private company limited by shares

Situation of Registered

Office:

66 MOYSER ROAD

LONDON

UNITED KINGDOM

SW16 6SQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CAROL ANNE
Surname:	SHONFIELD
Former names:	
Service Address:	24 EDENVALE ROAD
Service Hawaress.	MITCHAM
	SURREY
	UNITED KINGDOM
	CR4 2DN

Company Director 1

Type: Person

Full forename(s): MR DAVID GEORGE

Surname: SELWYN

Former names:

Service Address: 22 HILLBURY ROAD

LONDON

UNITED KINGDOM

SW17 8AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

AS PER COMPANIES HOUSE

Class of shares	ORDINARY SHARES	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 SHARES shares held as at the date of this return

Name: DAVID GEORGE SELWYN

Authorisation

Authenticated

This form was authorised by one of the following:

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