

AR01 (ef)

Annual Return



X4192M3F

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14/02/2015

Company Name:

ADVANCED FORENSIC PSYCHIATRY & MEDICAL LAW SERVICE

LIMITED

Company Number:

07461671

Date of this return:

14/02/2015

SIC codes:

86220

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT D SOUTH CAMBRIDGE BUSINESS PARK SAWSTON

CAMBRIDGE

СВ22 3ЈН

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR ANTHONY

Surname: ADIELE

Former names:

Service Address: THE PRIVET 15 BRIERY MEADOWS

HEMINGFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S73 0QW

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: HEALTHCARE PROFESSIONAL

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : 15 ORDINARY shares held as at the date of this return

Name: ANTHONY ADIELE

Shareholding 2 : 85 ORDINARY shares held as at the date of this return

Name: AGATE ADIELE

Authorisation

Authenticated

This form was authorised by one of the following:

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