



Companies House

AR01 (ef)

Annual Return



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X43CR53C

Company Name: **ABERDEEN MEDICAL LASER SERVICES LIMITED**

Company Number: **SC471088**

Date of this return: **27/02/2015**

SIC codes: **86220**

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

Situation of Registered Office: **30 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1NW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR GRAEME**

Surname: **CORNWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1967** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARY CATHERINE**

Surname: **CRAIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1966** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR JUDITH MARGARET**

Surname: **FARQUHARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR WILLIAM JAMES**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR JACQUELINE ANN**

Surname: **PRENTICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1977** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR STEPHEN LEONARD**

Surname: **TERWEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1977** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<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 CAPITAL 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>	44
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: GRAEME CORNWELL

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: MARY CATHERINE CRAIK

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: JUDITH MARGARET FARQUHARSON

Shareholding 4 : 9 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES HARRISON

Shareholding 5 : 6 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANN PRENTICE

Shareholding 6 : 9 ORDINARY shares held as at the date of this return
Name: STEPHEN TERWEY

Authorisation

Authenticated

This form was authorised by one of the following:

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