



Companies House
— for the record —

363a(ef)

Annual Return



XYDYM877

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Company Name: **24 HOURS MEDICAL SERVICES LIMITED**

Company Number: **04337748**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**85 ARTHUR COURT
QUEENSWAY
LONDON
W2 5HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VASIUKI VRANAKIS**

Address: **85 ARTHUR COURT
QUEENSWAY
LONDON
W2 5HP**

Director 1 :

Name: **KOSTAS VRANAKIS**

Address: **85 ARTHUR COURT
QUEENSWAY
LONDON
W2 5HP**

Date of Birth: **08/07/1953**

Nationality: **GREEK**

Occupation: **DOCTOR**

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 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/12/2008

Name:

KOSTAS VRANAKIS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2008

Name:

VASIUKI VRANAKIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**