



Companies House

for the record

Company Name

24 HOURS MEDICAL SERVICES LIMITED

# 363s Annual Return

000043/15

Company Type

Private Company Limited By Shares

Company Number

4337748

Information extracted from Companies House records on 7th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 4337748/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	28C Linster Square London W2 4NQ	Address <u>85 Arthur Court</u> <u>Queenway</u> <u>LONDON</u> UK Postcode <u>W2 5HP</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8512</td> <td>Medical practice activities</td> </tr> </tbody> </table>	SIC Code	Description	8512	Medical practice activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>&gt; <b>Shareholder Name</b> Mr Kostas VRANAKIS</p> <p><b>Address</b> 28C Linster Square London W2 4NQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 50</p>	<p>Name</p> <hr/> <p>Address</p> <p>85 ARTHUR COURT</p> <p>QUEENSWAY</p> <p>LONDON</p> <p>UK Postcode W2 5HP</p>	<p><b>Shares transferred by</b> Mr Kostas VRANAKIS</p> <p><i>Class      Number      Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
		<p><b>Shares held</b> Class</p> <p>_____</p> <p>_____</p>			
<p>&gt; <b>Shareholder Name</b> Mrs Vasiuki VRANAKIS</p> <p><b>Address</b> 28C Linster Square London W2 4NQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 50</p>	<p>Name</p> <hr/> <p>Address</p> <p>85 ARTHUR COURT</p> <p>QUEENSWAY</p> <p>LONDON</p> <p>UK Postcode W2 5HP</p>	<p><b>Shares transferred by</b> Mrs Vasiuki VRANAKIS</p> <p><i>Class      Number      Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
		<p><b>Shares held</b> Class</p> <p>_____</p> <p>_____</p>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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Companies House  
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### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *K. Varnell*  
(Director / Secretary)

Date 11, 06, 2005

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 11/12/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **11th December 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
IPM ACCOUNTANTS

Telephone number *inc code*  
0208 848 0300

Address  
222 COLDHARBOUR LANE

DX number *if applicable*

HAYES  
MIDDLESEX

DX exchange

Postcode  
UB3 3HA