



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04337748**

Date of this return: **11/12/2012**

SIC codes: **86210**

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

Situation of Registered Office: **FLAT 2E HYDE PARK MANSION
CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VASIUKI**

Surname: **VRANAKIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **VRANAKIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1953** Nationality: **GREEK**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VASIUKI**

Surname: **VRANAKIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1956**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KOSTAS VRANAKIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VASIUKI VRANAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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