



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04337748**

*Date of this return:* **11/12/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **FLAT 2E, HYDE PARK MANSION CHAPEL STREET  
LONDON  
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*

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*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: **\*\*/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:* **\*\*/04/1956**

*Nationality:* **GREEK**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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