Company Name: FIRST CONTACT CLINICAL U.K. LTD

Company Number: 07267684

Date of this return: 27/05/2013

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
TESCO BUSINESS WORKS HENRY ROBSON WAY
STATION ROAD
SOUTH SHIELDS
TYNE AND WEAR
NE33 1RF

Officers of the company
Company Director

Type: Person
Full forename(s): DEBORAH JANE
Surname: FORSYTHE
Former names:

Service Address: TEDCO BUSINESS WORKS HENRY ROBSON WAY
STATION ROAD
SOUTH SHIELDS
TYNE AND WEAR
NE33 1RF

Country/State Usually Resident: ENGLAND
Date of Birth: 09/08/1960
Nationality: BRITISH
Occupation: MANAGER
Company Director 2

Type: Person

Full forename(s): DR MORRIS

Surname: GALLAGHER

Former names:

Service Address: TEDCO BUSINESS WORKS HENRY ROBSON WAY
STATION ROAD
SOUTH SHIELDS
TYNE AND WEAR
NE33 1RF

Country/State Usually Resident: ENGLAND

Date of Birth: 12/11/1955 Nationality: BRITISH

Occupation: DOCTOR OF MEDICINE
Company Director 3

Type: Person

Full forename(s): DR DAVID ROBERT

Surname: JULIEN

Former names:

Service Address: TEDCO BUSINESS WORKS HENRY ROBSON WAY
STATION ROAD
SOUTH SHIELDS
TYNE AND WEAR
NE33 1RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1970  Nationality: BRITISH

Occupation: DOCTOR OF MEDICINE
Company Director 4

Type: Person
Full forename(s): MRS SUSAN

Surname: GILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1971  Nationality: BRITISH
Occupation: DIRECTOR OF OPERATIONS
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Currency          GBP

Number allotted  4
Aggregate nominal value  4
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital  (Totals)

Currency          GBP

Total number of shares  4
Total aggregate nominal value  4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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  : 4 ORDINARY shares held as at the date of this return
Name:  DAVID JULIEN
Name:  MORRIS GALLAGHER
Name:  DEBORAH FORSYTHE
Name:  SUSAN GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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