



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIC INTERNATIONAL LIMITED**

Company Number: **01147938**

Date of this return: **02/06/2011**

SIC codes: **7450**

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

Situation of Registered Office: **1ST FLOOR EMBSAY MILL SKIPTON ROAD
EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NINA CATHERINE**

Surname: **LEAROYD**

Former names:

Service Address: **1ST FLOOR EMBSAY MILL
SKIPTON ROAD
EMBSAY
UNITED KINGDOM
BD23 6QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **GREGORY**

Former names:

Service Address: **3 GAINSBOROUGH COURT
SKIPTON
NORTH YORKSHIRE
BD23 1QG**

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

Date of Birth: **20/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **THORNCROFT CAM LANE
THORNTON IN CRAVEN
N YORKSHIRE
BD23 3SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **PHC LUTON LIMITED**

Registered or principal address: **258 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3LU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5854907**

Company Director 4

Type: **Corporate**

Name: **PINNACLE STAFFING GROUP PLC**

Registered or principal address: **258 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3LU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5855668**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80 |
| | | <i>Total aggregate nominal value</i> | 80 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-06-02
Name: PETER GREGORY

Shareholding 2 : 60 ORDINARY shares held as at 2011-06-02
Name: PINNACLE HEALTH CARE LIMITED

Shareholding 3 : 10 ORDINARY shares held as at 2011-06-02
Name: TRACY WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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