

AR01 (ef)

Annual Return



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Company Name: NESTOR MEDICAL DUTY SERVICES LIMITED

Company Number: **01354503**

Date of this return: **02/06/2016**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

CAVENDISH HOUSE LAKPUR COURT STAFFORDSHIRE TECHNOLOGY PARK

STAFFORD

UNITED KINGDOM

ST18 0FX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN HENRY

Surname: WHITEHEAD

Former names:

Service Address: BEACONSFIELD HOUSE BEACONSFIELD ROAD

HATFIELD

HERTFORDSHIRE UNITED KINGDOM

AL10~8HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : 200 ORDINARY shares held as at the date of this return

Name: NESTOR HEALTHCARE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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