



Companies House
— for the record —

AR01 (ef)

Annual Return



XYTBCL95

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **MEDIGUARD SERVICES LIMITED**

Company Number: **01434984**

Date of this return: **11/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PLANT NOMINEES LIMITED**

Registered or principal address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1045604**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **LAAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**

Occupation: **CORPORATE SECRETARY**

Company Director 3

Type: **Corporate**

Name: **GRAYSTON CENTRAL SERVICES LIMITED**

Registered or principal address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **906194**

Company Director 4

Type: **Corporate**

Name: **PLANT NOMINEES LIMITED**

Registered or principal address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1045604**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

100 ORDINARY Shares held as at 11/04/2010

Name: **BET UK LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 11/04/2010
1 DISPOSED OF IN PERIOD ON 24/08/2009

Name: RENTOKIL LIMITED

Address:

Shareholding : 3

0 ORDINARY Shares held as at 11/04/2010
99 DISPOSED OF IN PERIOD ON 24/08/2009

Name: SERVICELINK CONTRACTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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