



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDICAL & INDUSTRIAL SERVICES (HEALTH & SAFETY) LIMITED**

Company Number: **02892906**

Date of this return: **23/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY PETER**
Surname: **SMALL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **GRE NOMINEE SHAREHOLDINGS LIMITED**

Registered or principal address: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **989824**

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 RIGHTS. | | |

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 23/04/2010 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 23/04/2010

Name: **AXA ICAS OCCUPATIONAL HEALTH SERVICES 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.