



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEPLL58

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Company Name: **THAMES MEDICS LIMITED**

Company Number: **03069773**

Date of this return: **19/06/2010**

SIC codes: **7450**

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

Situation of Registered Office: **GREENER HOUSE
66-68 HAYMARKET
LONDON
SW1Y 4RF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DIANE**
Surname: **JARVIS**
Former names:
Service Address: **TUDOR COTTAGE**
 RANKS GREEN
 FAIRSTEAD
 ESSEX
 CM3 2BG

Company Director *1*

Type: **Person**
Full forename(s): **KATHLEEN VERONICA**
Surname: **BLEASDALE**
Former names:
Service Address: **THE CEDARS 3 TELEGRAPH COTTAGE**
 WARREN ROAD
 KINGSTON UPON THAMES
 SURREY
 KT2 7HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIANE**
Surname: **JARVIS**
Former names:
Service Address: **TUDOR COTTAGE
RANKS GREEN
FAIRSTEAD
ESSEX
CM3 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **CAREER PLUS OPTIONS LIMITED**
Registered or principal address: **GREENER HOUSE, 66 - 68
HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4RF**

European Economic Area (EEA) Company

Register Location: **UK - ESSEX**
Registration Number: **3879755**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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 19/06/2010

Name:

HEALTHCARE LOCUMS PLC

Address:

Shareholding : 2

100 DEFERRED ORDINARY Shares held as at 19/06/2010

Name:

HEALTHCARE LOCUMS PLC

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.