



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE NHS CONFEDERATION TRADING COMPANY LIMITED**

*Company Number:* **03261443**

*Date of this return:* **09/10/2009**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **29 BRESSENDEN PLACE  
LONDON  
SW13 5DD**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **TREVOR FRASER**  
*Surname:*                         **CAMPBELL DAVIS**  
*Former names:*  
*Service Address:*                **9 CLOISTER ROAD**  
    **LONDON**  
    **W3 0DE**

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

*Date of Birth:*   **1950-07-16**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL**  
*Surname:*                         **EDWARDS**  
*Former names:*  
*Service Address:*                **RED ROOFS**  
    **CALDECOTE LANE**  
    **BUSHEY**  
    **HERTFORDSHIRE**  
    **WD23 4EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1961-05-28**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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 09/10/2009**

*Name:* **THE NHS CONFEDERATION GROUP COMPANY 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.