



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FMS SUPPLIES LIMITED**

*Company Number:* **03417736**

*Date of this return:* **11/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BEACONSFIELD COURT BEACONSFIELD ROAD  
HATFIELD  
HERTFORDSHIRE  
AL10 8HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **COLLISON**

*Former names:*

*Service Address:* **44 LOWTHER ROAD  
LONDON  
ENGLAND  
SW13 9NU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARTYN ANTHONY**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **83 BOSS HOUSE  
BOSS STREET  
LONDON  
SE1 2PT**

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

*Date of Birth:*    **20/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN JOSEPH**

*Surname:* **IVERS**

*Former names:*

*Service Address:* **BROOK LODGE SANDON BROOK MANOR  
MALDON ROAD  
CHELMSFORD  
ESSEX  
CM2 7RZ**

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

*Date of Birth:* **27/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

**ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 2010-08-11  
*Name:* NESTOR HEALTHCARE GROUP PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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