



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **CLINISERVE HOLDINGS LIMITED**

Company Number: **03526126**

Company Details

Period Ending: **12/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9002

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VINNETROW BUSINESS
PARK VINNETROW
ROAD
CHICHESTER
WEST SUSSEX
PO20 1RW**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON WILLIAM STEWART
BARNES**

Address: **WALCOT HOUSE 139 KENNINGTON
ROAD
LONDON
SE11 6SF**

Director 1 :

Name: **SIMON WILLIAM STEWART
BARNES**

Address: **WALCOT HOUSE 139 KENNINGTON
ROAD
LONDON
SE11 6SF**

Date of Birth: **19/03/1949** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GORAN GUSTAV AXEL
DIEDRICHS**

Address: **CLINISERVE LIMITED VINNETROW
BUSINESS
PARK VINNETROW ROAD
CHICHESTER
WEST SUSSEX
PO20 1RW**

Date of Birth: **10/10/1943** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR EDWIN GOSTA
FALKMAN**

Address: **7 QUEENS GATE MEWS
LONDON
SW7 5QJ**

Date of Birth: **11/08/1944** *Nationality:* **Other**

Occupation: **EXECUTIVE**

Director 4 :

Name: **MR NICHOLAS RODNEY
LOWTHER FRY**

Address: **38 LYFORD ROAD
LONDON
SW18 3LS**

Date of Birth: **28/04/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR ANDREW JOSEPH
VASSALLO**

Address: **58 TELFORD AVENUE
TELFORD PARK
LONDON
SW2 4XF**

Date of Birth: **10/09/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **ALEXIS JAMES WINGATE** *Address:* **9 LYFORD ROAD
LONDON
SW18 3LU**

Date of Birth: **01/11/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **STEPHAN ANTHONY WINGATE** *Address:* **58 PONT STREET LONDON SW1X 0AE**

Date of Birth: **17/11/1938** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	669750	GBP669750
<i>TOTALS</i>	669750	GBP669750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/03/2009

Name:

LYNN VALKENAAR

Address:

Shareholding 2:

33125 ORDINARY Shares held as at 12/03/2009

Name:

ESMOND INVESTMENTS LIMITED

Address:

Shareholding 3:

1313 ORDINARY Shares held as at 12/03/2009

Name:

EMMA JANE VASSALLO

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 12/03/2009

Name:

ANDREW JOSEPH VASSALLO

Address:

Shareholding 5:

148334 ORDINARY Shares held as at 12/03/2009

Name:

GREENVILLE COMPANY LIMITED

Address:

Shareholding 6:

3000 ORDINARY Shares held as at 12/03/2009

Name:

NICOLE PENELOPE HACKETT

Address:

Shareholding 7:

13625 ORDINARY Shares held as at 12/03/2009

Name:

KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED

Address:

Shareholding 8:

1312 ORDINARY Shares held as at 12/03/2009

Name:

SARAH LOUISE VASSALLO

Address:

Shareholding 9:

33125 ORDINARY Shares held as at 12/03/2009

Name:

ESTAFIDA NOMINEES LTD

Address:

Shareholding 1:
0 **175625 ORDINARY Shares held as at 12/03/2009**

Name: **BELGRAVIA SECURITIES LIMITED**

Address:

Shareholding 1:
1 **3625 ORDINARY Shares held as at 12/03/2009**

Name: **THEODORE EVANS**

Address:

Shareholding 1:
2 **23166 ORDINARY Shares held as at 12/03/2009**

Name: **STRAND NOMINEES LIMITED A-C SN**

Address:

Shareholding 1:
3 **7250 ORDINARY Shares held as at 12/03/2009**

Name: **NICHOLAS RODNEY LOWTHER FRY**

Address:

Shareholding 1:
4 **3625 ORDINARY Shares held as at 12/03/2009**

Name: **DAVID LAWRENCE VASSALLO**

Address:

Shareholding 1:
5 **68187 ORDINARY Shares held as at 12/03/2009**

Name: **STEPHEN ANTHONY WINGATE**

Address:

Shareholding 1:
6 **1313 ORDINARY Shares held as at 12/03/2009**

Name: **CLAIRE LUCIA WOOLLEY**

Address:

Shareholding 1:
7 **1500 ORDINARY Shares held as at 12/03/2009**

Name: **MICHAEL JOHN WOOLLEY**

Address:

Shareholding 1:
8 **33125 ORDINARY Shares held as at 12/03/2009**

Name: **VANESSA WINGATE**

Address:

Shareholding 1:
9 **49875 ORDINARY Shares held as at 12/03/2009**

Name: **ARGOL INTERNATIONAL SERVICES SA**

Address:

Shareholding 2:
0 **31813 ORDINARY Shares held as at 12/03/2009**

Name: **SIMON WILLIAM STEWART BARNES**

Address:

Shareholding 2:
1 **21000 ORDINARY Shares held as at 12/03/2009**

Name: **CLINISERVE EMPLOYEES SHARE TRUST**

Address:

Shareholding 2: 1312 ORDINARY Shares held as at 12/03/2009
2

Name: EMMA JANE WOOLLEY

Address:

Shareholding 2: 12500 ORDINARY Shares held as at 12/03/2009
3

Name: SINITUS AG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**