



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1632Y6Y**

*Company Name:* **CLINISERVE HOLDINGS LIMITED**

*Company Number:* **03526126**

*Date of this return:* **12/03/2012**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **INDIGO HOUSE SUSSEX AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS10 2LF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID ALAN**

Surname: **LLOYD**

Former names:

Service Address: **2ND FLOOR, APEX HOUSE LONDON ROAD  
NORTHFLEET  
KENT  
UNITED KINGDOM  
DA11 9PD**

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## *Company Director 1*

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

Surname: **JOHNSTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/04/1966**                      Nationality: **IRISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ALAN**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **2ND FLOOR, APEX HOUSE LONDON ROAD  
NORTHFLEET  
KENT  
UNITED KINGDOM  
DA11 9PD**

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

*Date of Birth:* **13/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>742645</b>
		<i>Aggregate nominal value</i>	<b>742645</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*

**ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS**

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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>742645</b>
		<i>Total aggregate nominal value</i>	<b>742645</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **742645 ORDINARY shares held as at the date of this return**  
*Name:* **SRCL LIMITED**

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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.