



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NCGVH

Received for filing in Electronic Format on the: **21/03/2013**

Company Name: **CLINISERVE HOLDINGS LIMITED**

Company Number: **03526126**

Date of this return: **12/03/2013**

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 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	742645
		<i>Aggregate nominal value</i>	742645
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	742645
		<i>Total aggregate nominal value</i>	742645

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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