



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **UK INDEPENDENT MEDICAL SERVICES LIMITED**

Company Number: **04530717**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDIGO HOUSE
BELMONT BUSINESS
PARK
DURHAM
DH1 1TW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ROBERT GRAY**

Address: **51 NORHAM DRIVE
MORPETH
NORTHUMBERLAND
NE61 2XA**

Director 1 :

Name: **PAUL CHARLES HEALEY**

Address: **STEELCLOSE MILL FARM
LINTZFORD
ROWLANDS GILL
TYNE AND WEAR
NE39 1NB**

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR IAN JAMES MEDFORTH**

Address: **8 ELISHAW GREEN
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0FG**

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38300 ORDINARY Shares held as at 10/09/2009

Name: **IAN MEDFORTH**

Address:

Shareholding 2:

1065 ORDINARY Shares held as at 10/09/2009

Name: **JAMES WOOD**

Address:

Shareholding 3:

54250 ORDINARY Shares held as at 10/09/2009

Name:

PAUL HEALEY

Address:

Shareholding 4:

1065 ORDINARY Shares held as at 10/09/2009

Name:

SHARON EDWARDS

Address:

Shareholding 5:

5320 ORDINARY Shares held as at 10/09/2009

Name:

IAN SCANLAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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