



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2012**

X1IWG4B6

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

Company Number: **04530717**

Date of this return: **10/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BRENNER HOUSE RAINTON BRIDGE BUSINESS PARK
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH4 5RA**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HEALEY**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **MEDFORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR. RICHARD ELLIOT**

Surname: **PERLMAN**

Former names:

Service Address: **TEN BISHOPS SQUARE
EIGHTH FLOOR
LONDON
ENGLAND
E1 6EG**

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1946** *Nationality:* **AMERICAN**

Occupation: .

Company Director 4

Type: **Person**

Full forename(s): **MR. JAMES KERRICK**

Surname: **PRICE**

Former names:

Service Address: **TEN BISHOPS SQUARE
EIGHTH FLOOR
LONDON
UNITED KINGDOM
E1 6EG**

Country/State Usually Resident: **USA**

Date of Birth: **15/04/1958**

Nationality: **AMERICAN**

Occupation: .

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105300
		<i>Aggregate nominal value</i>	105300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A£1 EACH, WITH FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105300
		<i>Total aggregate nominal value</i>	105300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **105300 ORDINARY shares held as at the date of this return**
Name: **EXAMWORKS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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