



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM37AQ

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

Company Number: **04530717**

Date of this return: **10/09/2015**

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
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 MICHAEL PHILIP**

Surname: **CUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1973** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD STUART**

Surname: **FOWLER**

Former names:

Service Address: **PREMEX HOUSE FUTURA PARK
HORWICH
BOLTON
ENGLAND
BL6 6SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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 4

Type: **Person**

Full forename(s): **MR IAN DAVID MORRISON**

Surname: **HILL**

Former names:

Service Address: **PREMEX HOUSE FUTURA PARK
HORWICH
BOLTON
ENGLAND
BL6 6SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

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

Surname: **PERLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: .

Company Director **6**

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

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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 10/09/2015 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.