



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2012**

X1MRQ4DV

Company Name: **SOLWAY MEDICAL SERVICES LIMITED**

Company Number: **04531777**

Date of this return: **11/09/2012**

SIC codes: **86210**

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

Situation of Registered Office: **DODD & CO
CLINT MILL, CORNMARKE
PENRITH
CUMBRIA
CA11 7HW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLINT MILL
CORNMARKET
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MAXINE VIRGINIA**

Surname: **ENGLISH**

Former names:

Service Address: **MARROW WAY CINDER HILL
LITTLE CLIFTON
WORKINGTON
CA14 1YU**

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

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHANNIS**

Surname: **BRABER**

Former names:

Service Address: **18 LONSDALE PLACE
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1971** *Nationality:* **DUTCH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Prescribed particulars

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Prescribed particulars

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : 0 ORDINARY E shares held as at the date of this return
1 shares transferred on 2012-06-11

Name: PETER HOWARTH

Shareholding 2 : 0 ORDINARY C shares held as at the date of this return
2 shares transferred on 2012-06-11

Name: STEVEN MALCOLM BINNS

Shareholding 3 : 6 ORDINARY A shares held as at the date of this return

Name: MAXINE VIRGINIA ENGLISH

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
3 shares transferred on 2012-06-11

Name: PETER HOWARTH

Shareholding 5 : 0 ORDINARY D shares held as at the date of this return
1 shares transferred on 2012-06-11

Name: PETER HOWARTH

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
2 shares transferred on 2012-06-11

Name: MARGARET RAO

Shareholding 7 : 0 ORDINARY A shares held as at the date of this return
3 shares transferred on 2012-06-11

Name: PAPPU BHOGESWANA RAO

Shareholding 8 : 0 ORDINARY A shares held as at the date of this return
3 shares transferred on 2012-06-11

Name: RAMA KAILASA

Shareholding 9 : 6 ORDINARY A shares held as at the date of this return

Name: JOHANNIS BRABER

Shareholding 10 : 2 ORDINARY B shares held as at the date of this return

Name: LYNSAY BRABER

Shareholding 11 : 1 ORDINARY E shares held as at the date of this return

Name: LYNSAY BRABER

Shareholding 12 : 2 ORDINARY C shares held as at the date of this return

Name: MICA WATKINSON

Shareholding 13 : 1 ORDINARY D shares held as at the date of this return

Name: MICA WATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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