

AR01 (ef)

Annual Return

14/04/2010



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Company Name: MEDIX FIRST AID SCHOOL LTD

Company Number: 04718507

Date of this return: 01/04/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Office:

68 SOUTH LAMBETH ROAD **GROUND FLOOR WEST**

LONDON

UNITED KINGDOM

SW8 1RL

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: LONDON COMPANY SERVICES LTD

Registered or

principal address: **68 SOUTH LAMBETH ROAD**

GROUND FLOOR WEST

LONDON SW8 1RL

European Economic Area (EEA) Company

LONDON, UK Register Location:

04718451 Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Corporate

LONDON COMPANY DIRECTORS LTD Name:

Registered or

principal address: 68 SOUTH LAMBETH ROAD

GROUND FLOOR WEST

LONDON SW8 1RL

European Economic Area (EEA) Company

LONDON, UK Register Location:

05059543 Registration Number:

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 20 | |
|---------------------------|---|----------------------------|----|--|
| | | Aggregate nominal value | 20 | |
| Currency | GBP | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |
| Prescribed particulars | RIGHTS ATTACHED: RIGHT TO ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE SHAREHOLDER. | | | |

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|----|--|--|
| Currency | GBP | Total number of shares | 20 | | |
| | | Total aggregate nominal value | 20 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

20 ORDINARY Shares held as at 01/04/2010

Name: CITYLINK GROUP HOLDING LTD.

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact |
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