

363a (ef)

Annual Return



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Company Name: COUNTRYWIDE MEDICAL STAFF LIMITED

Company Number: 05412153

Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7450

Registered Office

22 THE SLIPWAY PORT SOLENT PORTSMOUTH

Address:

PO6 4TR

Register of

Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1: Name: DAVIS LOMBARD (UK)

Address: 22 THE SLIPWAY LIMITED MARINA KEEP, PORT SOLENT **PORTSMOUTH HAMPSHIRE PO6 4TR** Director 1: Name: JULIE CARTWRIGHT Address: 17 ST JAMES TERRACE WINCHESTER **HAMPSHIRE SO22 4PP** Date of Birth: 05/09/1953 Nationality: BRITISH Occupation: DIRECTOR Director 2: Name: JONATHAN MUNRO-FORD Address: WHITEGATES **WONSTON HAMPSHIRE SO21 3LR** Date of Birth: 24/01/1956 Nationality: AUSTRALIAN Occupation: DIRECTOR

Share Capital

Issued	Share	Canital	Details:
LUJUCU	Diluic	Cupilal	L'OLULIO.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/04/2009

Name:

JONATHAN MUNRO FORD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2009

Name:

JULIE CARTWRIGHT

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	06/05/2009	Authenticated:	Yes (E/W)