



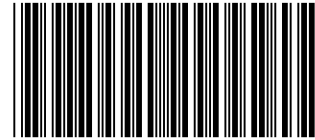
Companies House
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Annual Return

Company Name: **PRIMAST MEDICAL SERVICES LIMITED**

Company Number: **05478248**



XF8WSRLK

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **10/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8512

Registered Office:
Address:

**WEST HILL HOUSE
ALLERTON HILL CHAPEL
ALLERTON
LEEDS
WEST YORKSHIRE
LS7 3QB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR STEPHEN MARK FELDMAN**

Address: **HILL TOP BARN BIRKBY HALL
FARM
CARR LANE THORNER
LEEDS
WEST YORKSHIRE LS14 3HG**

Director 1:

Name: **SHERRY ANDREE FELDMAN** *Address:* **THE FORGE BIRKBY HALL FARM**
Date of Birth: **24/06/1969** **CARR LANE THORNER**
Nationality: **BRITISH** **LEEDS**
Occupation: **ADMINISTRATOR** **WEST YORKSHIRE LS14 3HE**

Director 2:

Name: **DR STEPHEN MARK** *Address:* **HILL TOP BARN BIRKBY HALL**
FELDMAN **FARM**
Date of Birth: **18/06/1962** **CARR LANE THORNER**
Nationality: **BRITISH** **LEEDS**
Occupation: **GP PRACTITIONER** **WEST YORKSHIRE LS14 3HG**

Director 3:

Name: **KATHLEEN JOHNSON** *Address:* **2 THE MOUNT**
Date of Birth: **16/04/1955** **PONTEFRACT**
Nationality: **BRITISH** **WEST YORKSHIRE WF8 1ND**
Occupation: **NURSE**

Director 4:

Name: **DR MARTIN THOMAS** *Address:* **2 THE MOUNT**
JOHNSON **PONTEFRACT**
Date of Birth: **24/11/1954** **WEST YORKSHIRE WF8 1ND**
Nationality: **BRITISH**
Occupation: **GP PRACTITIONER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/06/2007

Name: **PRIMAST MEDICAL LIMITED**

Address: **WEST HILL HOUSE
ALLERTON HILL
CHAPEL ALLERTON
LEEDS
UNITED KINGDOM LS7 3QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**