



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMAST MEDICAL SERVICES LIMITED**

Company Number: **05478248**

Date of this return: **10/06/2010**

SIC codes: **8512**

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

Situation of Registered Office: **WEST HILL HOUSE
ALLERTON HILL CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
LS7 3QB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DR STEPHEN MARK**
Surname: **FELDMAN**
Former names:
Service Address: **HILL TOP BARN BIRKBY HALL FARM**
 CARR LANE THORNER
 LEEDS
 WEST YORKSHIRE
 LS14 3HG

Company Director **1**

Type: **Person**
Full forename(s): **SHERRY ANDREE**
Surname: **FELDMAN**
Former names:
Service Address: **THE FORGE BIRKBY HALL FARM**
 CARR LANE THORNER
 LEEDS
 WEST YORKSHIRE
 LS14 3HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR STEPHEN MARK**
Surname: **FELDMAN**
Former names:
Service Address: **HILL TOP BARN BIRKBY HALL FARM**
 CARR LANE THORNER
 LEEDS
 WEST YORKSHIRE
 LS14 3HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**
Occupation: **GP PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **KATHLEEN**
Surname: **JOHNSON**
Former names:
Service Address: **2 THE MOUNT**
 PONTEFRACT
 WEST YORKSHIRE
 WF8 1ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1955** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or 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

100 ORDINARY Shares held as at 10/06/2010

Name: **PRIMAST MEDICAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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