



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2010**

XY9F3LOV

*Company Name:* **PRIMAST MEDICAL LIMITED**

*Company Number:* **05478259**

*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)

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

## Statement of Capital (Totals)

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

### *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

**15 ORDINARY Shares held as at 10/06/2010**

*Name:* **SHERRY ANDRE FELDMAN**

*Address:*

*Shareholding* : 2

**35 ORDINARY Shares held as at 10/06/2010**

*Name:* **MARTIN THOMAS JOHNSON**

*Address:*

---

*Shareholding* : 3

**35 ORDINARY Shares held as at 10/06/2010**

*Name:* **STEPHEN MARK FELDMAN**

*Address:*

---

*Shareholding* : 4

**15 ORDINARY Shares held as at 10/06/2010**

*Name:* **KATHLEEN JOHNSON**

*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.