



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **INDEPENDENT MEDICALS LTD**

Company Number: **05822105**

Date of this return: **18/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **INDIGO HOUSE BELMONT BUSINESS
PARK, DURHAM
DURHAM
DH1 1TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **GRAY**

Former names:

Service Address: **51 NORHAM DRIVE
MORPETH
NORTHUMBERLAND
NE61 2XA**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **MEDFORTH**

Former names:

Service Address: **23 SILVERBIRCH ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 18/05/2011 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 2011-05-18
Name: UK INDEPENDENT MEDICAL SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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