



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **INDEPENDENT MEDICAL PROVIDERS LTD**

Company Number: **05822161**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDIGO HOUSE,
BELMONT BUSINESS
PARK, DURHAM
DURHAM
DH1 1TW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ROBERT GRAY**

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

Director 1 :

Name: **IAN JAMES MEDFORTH**

Address: **8 ELISHAW GREEN
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0FG**

Date of Birth:

08/08/1965

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

Name:

UK INDEPENDENT MEDICAL SERVICES LTD

Address:

**INDIGO HOUSE BELEMONT BUSINESS PARK
DURHAM
DURHAM
DH1 1TW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**