Companies House
for the record

AR01 (ef)

Annual Return

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

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Company Name:	**INDEPENDENT MEDICAL PROVIDERS LTD**
Company Number:	**05822161**
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
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**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.