



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2010**

X9825IPS

Company Name: **UNITED MEDICAL HOLDINGS LIMITED**

Company Number: **06160761**

Date of this return: **14/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT A ESTUNE BUSINESS PARK
LONG ASHTON
BRISTOL
BS41 9FH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK JONATHAN**

Surname: **LAND**

Former names:

Service Address: THE OLD BARN
GOSLING STREET
BARTON ST DAVID
SOMERSET
TA11 6GS

Company Director I

Type: Person

Full forename(s): DR GRAEME MANSON

Surname: HART

Former names:

Service Address: UNIT A ESTUNE BUSINESS PARK WILD COUNTRY
LANE
LONG ASHTON
BRISTOL
BS41 9FH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1944-09-23

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **GARY WADE**

Surname: **SPELLINS**

Former names:

Service Address: **UNIT A ESTUNE BUSINESS PARK WILD COUNTRY
LANE
LONG ASHTON
BRISTOL
AVON
BS41 9FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-11-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	340000
		<i>Aggregate nominal value</i>	3400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Class of shares	B1 ORDINARY	<i>Number allotted</i>	331500
		<i>Aggregate nominal value</i>	3315
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Class of shares	B2 ORDINARY	<i>Number allotted</i>	395428795
		<i>Aggregate nominal value</i>	3954287.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	396100295
		<i>Total aggregate nominal value</i>	3961002.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

340000 A ORDINARY Shares held as at 14/03/2010

Name: **ICS GROUP (BIDCO) LTD**

Address:

Shareholding : 2

331500 B1 ORDINARY Shares held as at 14/03/2010

Name: **ICS GROUP (BIDCO) LTD**

Address:

Shareholding : 3

395428795 B2 ORDINARY Shares held as at 14/03/2010

Name: **ICS GROUP (BIDCO) LTD**

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.