



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2MSACCB**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **TRIPLE WEST MEDICAL LIMITED**

*Company Number:* **06338025**

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### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**41 WHITCOMB STREET  
LONDON  
WC2H 7DT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN ROBERT  
SHIPLEY**

*Address:* **69 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9DL**

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### *Director 1 :*

*Name:* **MR ANDREW MARK VICTOR  
CHURCH** *Address:* **60 THE ELMS  
HERTFORD  
HERTFORDSHIRE  
SE13 7JX**

*Date of Birth:* **30/08/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MILES GRANT DAVIS** *Address:* **107 THE AVENUE  
WEST WICKHAM  
KENT  
BR4 0EF**

*Date of Birth:* **02/11/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR ORCUN ORUC**

*Address:* **76 ROXBOROUGH AVENUE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5HJ**

*Date of Birth:* **24/05/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR GLENN SWABY**

*Address:* **VENTANILLA 18 GYPSY LANE  
GREAT AMWELL  
WARE  
HERTFORDSHIRE  
SG12 9RN**

*Date of Birth:* **20/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR RICKARDO ANTHONY  
WRIGHT**

*Address:* **67 BOUNDFIELD ROAD  
CATFORD  
LONDON  
SE6 1PL**

*Date of Birth:* **19/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>A ORDINARY</b>	<b>80</b>	<b>GBP80</b>
<b>B ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 A ORDINARY Shares held as at 08/08/2009**

*Name:* **SERVOCA PLC**

*Address:*

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#### *Shareholding 2:*

**10 B ORDINARY Shares held as at 08/08/2009**

*Name:* **ORCUN ORUC**

*Address:*

*Shareholding 3:*

**10 B ORDINARY Shares held as at 08/08/2009**

*Name:*

**RICKARDO ANTHONY WRIGHT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2009**

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