



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

XF9QDWI2

Company Name: **TRIPLE WEST MEDICAL LIMITED**

Company Number: **06338025**

Date of this return: **08/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **41 WHITCOMB STREET
LONDON
WC2H 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **SHIPLEY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK VICTOR**

Surname: **CHURCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR ORCUN**

Surname: **ORUC**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **SHIPLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **SWABY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICKARDO ANTHONY**

Surname: **WRIGHT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHARES RANK PARI PASSU WITH OTHER 'A' SHARES. THERE ARE NO RESTRICTIONS ON VOTING RIGHTS OF 'A' 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 08/08/2011 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 A ORDINARY shares held as at 2011-08-08
Name: SERVOCA PLC

Shareholding 2 : 0 B ORDINARY shares held as at 2011-08-08
10 shares transferred on 2011-05-06
Name: ORCUN ORUC

Shareholding 3 : 0 B ORDINARY shares held as at 2011-08-08
10 shares transferred on 2011-05-06
Name: RICKARDO ANTHONY WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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