



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSG MEDICAL LIMITED**

Company Number: **06995530**

Date of this return: **19/08/2013**

SIC codes: **74990**

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: **COMPANDIRECTOR**

Company Director 2

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU AND HAVE NO RESTRICTIONS TO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HEALTHCARE STAFFING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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