



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL9E3N**

*Company Name:* **HSG MEDICAL LIMITED**

*Company Number:* **06995530**

*Date of this return:* **19/08/2014**

*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 MICHAEL GUY**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

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## *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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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.