



Companies House

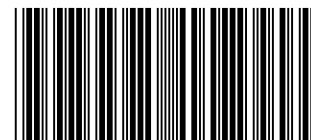
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Annual Return

Company Name: **MEDIGUARD SERVICES SCOTLAND LIMITED**

Company Number: **SC108468**



XA13Q4CH

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **04/04/2005**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**RENTOKIL HOUSE
739 SOUTH STREET
GLASGOW
SCOTLAND
G14 0AH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED** *Address:*

**LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 1:

Name: **GRAYSTON CENTRAL
SERVICES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 2:

Name: **PLANT NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

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>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 04/04/2005

Name: **MEDIGUARD SERVICES LIMITED**

Address: **FELCOURT
EAST GRINSTEAD
WEST SUSSEX
RH19 2JY
ENGLAND**

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2005

Name:

RENTOKIL NOMINEES LIMITED

Address:

**LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (SC)**