



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACT Medisys Limited**

Company Number: **01795572**

Date of this return: **20/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ROYAL PAVILION WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1PZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH ANTONY**

Surname: **WILSON**

Former names:

Service Address: **ROYAL PAVILION WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREA**

Surname: **FIUMICELLI**

Former names:

Service Address: **ROYAL PAVILION WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1PZ**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1960** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **STEVENS**

Former names:

Service Address: **ROYAL PAVILION WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1PZ**

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

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES EDWARD**

Surname: **THOMSON**

Former names:

Service Address: **ROYAL PAVILION WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1 PZ**

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

Date of Birth: **14/09/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ISOFT GROUP (UK) 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.