



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY6YOH15

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*Company Name:* **MEDISCAN GB LIMITED**

*Company Number:* **04100370**

*Date of this return:* **01/11/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **ARTHUR HOUSE  
MERE GREEN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5BL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GERALD ERNEST**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **12 LLWYNDERI ROAD  
NEWPORT  
GWENT  
NP20 4LW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER LESLIE**

*Surname:* **JEFFREYS**

*Former names:*

*Service Address:* **53 FIELDS ROAD  
NEWPORT  
GWENT  
NP20 5BP**

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

*Date of Birth:* **03/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS WITH RIGHTS TO DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION.</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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

**2 ORDINARY Shares held as at 01/11/2009**

*Name:* **PETER JEFFREYS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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