



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICAL SERVICES (NORTH-EAST) LIMITED**

Company Number: **04434396**

Date of this return: **10/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **INDIGO HOUSE SUSSEX AVENUE
LEEDS
ENGLAND
LS10 2LF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/04/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 0 ORDINARY shares held as at the date of this return
15 shares transferred on 2014-09-01

Name: JOANNE TRACY HALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-09-01

Name: WAYNE MARTIN HALL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2014-09-01

Name: WAYNE MARTIN AND JOANNE TRACY HALL

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: SRCL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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