

AR01 (ef)

Annual Return



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Company Name: ORCHID NATIONAL NURSING SUPPLY LIMITED

Company Number: 05418601

Date of this return: 22/09/2014

SIC codes: **78109**

Company Type: Private company limited by shares

Situation of Registered

Office:

40 KIMBOLTON ROAD

BEDFORD

BEDFORDSHIRE

MK40 2NR

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	BRENDA JOY
Surname:	SAINT-JAMES
Former names:	
Service Address:	18 CROSS END THURLEIGH
	BEDFORD
	BEDFORDSHIRE MK44 2EE

Company Director	1
Type:	Person
Full forename(s):	MR DAVID PETER
Surname:	MUNDAY
Former names:	
Service Address:	THE LIMES 62 RAVENSDEN ROAD
	RENHOLD BEDFORD
	UNITED KINGDOM
	MK41 0JY
Country/State Usually Re	esident: ENGLAND
Date of Birth: 27/09/1972	Nationality: BRITISH
Occupation: SALES MA	ŕ

Company Director 2

Type: Person

Full forename(s): BRENDA JOY

Surname: SAINT-JAMES

Former names:

Service Address: 18 CROSS END

THURLEIGH BEDFORD

BEDFORDSHIRE

MK44 2EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1948 Nationality: BRITISH

Occupation: COMPANY CO-ORDINATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 = 50 ORDINARY shares held as at the date of this return

Name: BRENDA MUNDAY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DAVID PETER MUNDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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