



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDICAL AIR LIMITED**

*Company Number:* **07391186**

*Date of this return:* **29/09/2011**

*SIC codes:* **8511**

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

*Situation of Registered Office:* **INDEPENDENT HOUSE GATEWAY CRESCENT  
BROADWAY BUSINESS PARK  
OLDHAM  
UNITED KINGDOM  
UNITED KINGDOM  
OL9 9XB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MARCETIC**

*Former names:*

*Service Address:*        **BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B44 9SA**

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

*Date of Birth:*    **24/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **PERKS**

*Former names:*

*Service Address:* **BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B44 9SA**

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

*Date of Birth:* **30/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES CARRY VOTING RIGHTS THE SHARES CARRY VOTING RIGHTS IN RESPECT TO DIVIDENDS  
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* SPIRO MARCETIC

### *Authorisation*

*Authenticated*

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

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