



Companies House
— for the record —

AR01 (ef)

Annual Return



XH7JGFUT

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **MEDICAL SERVICES INTERNATIONAL LIMITED**

Company Number: **01416977**

Date of this return: **07/12/2009**

SIC codes: **8511**
8512
8514

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

Situation of Registered Office: **CROMWELL HOSPITAL CROMWELL ROAD**
LONDON
UNITED KINGDOM
SW5 0TU

Single Alternative Inspection Location (SAIL)

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

**BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BUPA SECRETARIES LIMITED**

Registered or principal address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3155937**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS TETLEY**

Surname: **BEAZLEY**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRASER DAVID**
Surname: **GREGORY**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 ENGLAND
 WC1A 2BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **FERGUS ALEXANDER**
Surname: **KEE**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 ENGLAND
 WC1A 2BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS MICHELE**
Surname: **LAHEY**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 ENGLAND
 WC1A 2BA

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

Date of Birth: **17/10/1953** *Nationality:* **CANADIAN**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MAHBOOB ALI**
Surname: **MERCHANT**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 ENGLAND
 WC1A 2BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	41937985
		<i>Aggregate nominal value</i>	41937985.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000.00
<i>Currency</i>		<i>Amount paid</i>	1000.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41949985
		<i>Total aggregate nominal value</i>	41949985.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

41949985 ORDINARY Shares held as at 07/12/2009

Name:

CROMWELL HEALTH GROUP LIMITED

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.