



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NPBN2P

Company Name: **IMS Hospital Group Limited**

Company Number: **01940583**

Date of this return: **30/11/2012**

SIC codes: **73200**

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

Situation of Registered Office: **210 PENTONVILLE ROAD
LONDON
UNITED KINGDOM
N1 9JY**

Single Alternative Inspection Location (SAIL)

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

**5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALCO SECRETARIES LIMITED**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2503744**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR ROLAND**

Surname: **GRENFELL**

Former names:

Service Address: **210 PENTONVILLE ROAD
LONDON
UNITED KINGDOM
N1 9JY**

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

Date of Birth: **27/02/1973** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAVAN**

Surname: **HAYER**

Former names:

Service Address: **210 PENTONVILLE ROAD
LONDON
UNITED KINGDOM
N1 9JY**

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

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL GEOFFREY CHARLES**

Surname: **SANVOISIN**

Former names:

Service Address: **210 PENTONVILLE ROAD
LONDON
UNITED KINGDOM
N1 9JY**

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

Date of Birth: **15/06/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29600
		<i>Aggregate nominal value</i>	29600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	29600
		<i>Total aggregate nominal value</i>	29600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **29600 ORDINARY shares held as at the date of this return**
Name: **IMS HEALTH SURVEYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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