



Companies House
— for the record —

363a_(ef)

Annual Return



XP95K2UG

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Company Name: **GEMINI HEALTHCARE SERVICES LIMITED**

Company Number: **02640565**

Company Details

Period Ending: **08/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAVELL HOUSE KNAVES
BEECH WAY
LOUDWATER, HIGH
WYCOMBE
BUCKS
HP10 9QY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE BRYDEN**

Address: **CAVELL HOUSE KNAVES BEECH WAY
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY**

Director 1 :

Name: **PHILIP ALLMARK**

Address: **NORTHBROOK PLACE BENTLEY
FARNHAM
SURREY
GU10 5EU**

Date of Birth:

30/10/1959

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **PATRICIA BOZKURT**

Address: **28 MONTAGUE CLOSE
FARNHAM ROAD
FARNHAM ROYAL
BERKSHIRE
SL2 3DW**

Date of Birth:

09/02/1954

Nationality:

BRITISH

Occupation:

**NATIONAL CLINICAL
SERVICES DIRECTOR**

Director 3 :

Name: **SUSAN IRENE BULL**

Address: **303 ASHFORD ROAD
LALEHAM
MIDDLESEX
TW18 1QJ**

Date of Birth:
 05/11/1960

Nationality:
 BRITISH

Occupation:
 **HUMAN RESOURCES
MANAGER**

Director 4 :

Name: **NEIL ANTHONY FREEMAN**

Address: **11 RIBSTONE ROAD
COX GREEN
MAIDENHEAD
BERKSHIRE
SL6 3HJ**

Date of Birth:
 04/07/1962

Nationality:
 BRITISH

Occupation:
 COMMERCIAL DIRECTOR

Director 5 :

Name: **DUNCAN BEN MILES**

Address: **25 CAMLEY GARDENS
MAIDENHEAD
BERKSHIRE
SL6 5JW**

Date of Birth:
 25/08/1974

Nationality:
 BRITISH

Occupation:
 MARKETING MANAGER

Director 6 :

Name: **MR NIGEL DENIS PIERCEY** *Address:* **MEAD HOUSE BINFIELD HEATH
HENLEY ON THAMES
OXFORDSHIRE
RG9 4JU**

Date of Birth: **17/12/1954** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 7 :

Name: **IWAN POWELL** *Address:* **CHESTER HOUSE 2 CHESTER
TERRACE
BRIGHTON
EAST SUSSEX
BN1 6GB**

Date of Birth: **28/02/1967** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 8 :

Name: **STUART MICHAEL SHORT** *Address:* **33 ALLANSON ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1LE**

Date of Birth: **09/12/1970** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/08/2008

Name:

CLINIMED (HOLDINGS) LTD

Address:

**CAVELL HOUSE KNAVES BEECH WAY LOUDWATER
BUCKS
HP10 9QY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**