



Companies House
— for the record —

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Annual Return



XKCJW6P3

Received for filing in Electronic Format on the: **21/01/2009**

Company Name: **CLINIMED CARE SERVICES LIMITED**

Company Number: **02775112**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

5190

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAVELL HOUSE KNAVES
BEECH WAY
LOUDWATER
HIGH WYCOMBE
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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **JULIAN MARK PIERCEY**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/09/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/01/2009

Name:

CLINIMED (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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